

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

8th October, 2022

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We write in reference to our letter dated 17th September, 2022 on the captioned subject. This is to further inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duplicate share certificates has been issued on 7th October, 2022 details of which are attached hereinbelow.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

**RITESH
AGARWAL**

Digitally signed by RITESH
AGARWAL
Date: 2022.10.08 14:04:55
+05'30'

RITESH AGARWAL
COMPANY SECRETARY
(Encl as above)

Register of Renewed and Duplicate Share Certificates **

[Pursuant to sub-section (3) of section 46 of the Companies Act,2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi- cate	Class of shares	Date of issue of original share certifi- cate	Original share certifi- cate number	Total number of shares in the original share certifi- cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	B0002397	BINA M KAMPANI	07-OCT-22	Eq	N.A	173424	100	356001	356100	07-OCT-22	LOST	179506	100	DS/61	DUPLICATE
						173425	100	356201	356300	07-OCT-22	LOST	179507	100	DS/61	DUPLICATE
						173426	100	852001	852100	07-OCT-22	LOST	179508	100	DS/61	DUPLICATE
						173427	100	852201	852300	07-OCT-22	LOST	179509	100	DS/61	DUPLICATE
						173428	100	852301	852400	07-OCT-22	LOST	179510	100	DS/61	DUPLICATE
						173429	100	1684901	1685000	07-OCT-22	LOST	179511	100	DS/61	DUPLICATE
						173430	100	1991401	1991500	07-OCT-22	LOST	179512	100	DS/61	DUPLICATE
						173431	100	2275301	2275400	07-OCT-22	LOST	179513	100	DS/61	DUPLICATE
2	M0002902	MAHENDRA H KAMPANI	07-OCT-22	Eq	N.A	175760	100	810701	810800	07-OCT-22	LOST	179514	100	DS/62	DUPLICATE
						175761	100	843001	843100	07-OCT-22	LOST	179515	100	DS/62	DUPLICATE
						175762	100	843101	843200	07-OCT-22	LOST	179516	100	DS/62	DUPLICATE
						175763	100	1422201	1422300	07-OCT-22	LOST	179517	100	DS/62	DUPLICATE
						175764	100	1650601	1650700	07-OCT-22	LOST	179518	100	DS/62	DUPLICATE
						175765	100	1780001	1780100	07-OCT-22	LOST	179519	100	DS/62	DUPLICATE
						175766	100	1863501	1863600	07-OCT-22	LOST	179520	100	DS/62	DUPLICATE
						175767	100	1877401	1877500	07-OCT-22	LOST	179521	100	DS/62	DUPLICATE
						175768	100	1895801	1895900	07-OCT-22	LOST	179522	100	DS/62	DUPLICATE
						175769	100	1927801	1927900	07-OCT-22	LOST	179523	100	DS/62	DUPLICATE
						175770	100	2050501	2050600	07-OCT-22	LOST	179524	100	DS/62	DUPLICATE
						175771	100	2499701	2499800	07-OCT-22	LOST	179525	100	DS/62	DUPLICATE
						175772	100	2504701	2504800	07-OCT-22	LOST	179526	100	DS/62	DUPLICATE
						175773	100	2618001	2618100	07-OCT-22	LOST	179527	100	DS/62	DUPLICATE
						175774	100	2731401	2731500	07-OCT-22	LOST	179528	100	DS/62	DUPLICATE
3	N0002291	NEHA M KAMPANI	07-OCT-22	Eq	N.A	176247	100	131201	131300	07-OCT-22	LOST	179529	100	DS/63	DUPLICATE
						176248	100	906901	907000	07-OCT-22	LOST	179530	100	DS/63	DUPLICATE
						176249	100	907001	907100	07-OCT-22	LOST	179531	100	DS/63	DUPLICATE

** Shares being processed in DEMAT mode

[Pursuant to sub-section (3) of section 46 of the Companies Act,2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi- cate	Class of shares	Date of issue of original share certifi- cate	Original share certifi- cate number	Total number of shares in the original share certifi- cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

3	N0002291	NEHA M KAMPANI	07-OCT-22	Eq	N.A	176250	100	907101	907200	07-OCT-22	LOST	179532	100	DS/63	DUPLICATE
						176251	100	907201	907300	07-OCT-22	LOST	179533	100	DS/63	DUPLICATE
						176252	100	1453001	1453100	07-OCT-22	LOST	179534	100	DS/63	DUPLICATE
						176253	100	1483601	1483700	07-OCT-22	LOST	179535	100	DS/63	DUPLICATE
						176254	100	1486301	1486400	07-OCT-22	LOST	179536	100	DS/63	DUPLICATE
						176255	100	1599801	1599900	07-OCT-22	LOST	179537	100	DS/63	DUPLICATE
						176256	100	1802201	1802300	07-OCT-22	LOST	179538	100	DS/63	DUPLICATE
						176257	100	1999901	2000000	07-OCT-22	LOST	179539	100	DS/63	DUPLICATE
						176258	100	2238401	2238500	07-OCT-22	LOST	179540	100	DS/63	DUPLICATE
						176259	100	2692101	2692200	07-OCT-22	LOST	179541	100	DS/63	DUPLICATE
4	B0002407	BINA M KAMPANI	07-OCT-22	Eq	N.A	173434	100	2172401	2172500	07-OCT-22	LOST	179542	100	DS/64	DUPLICATE
						173435	100	2212301	2212400	07-OCT-22	LOST	179543	100	DS/64	DUPLICATE
						173436	100	2339601	2339700	07-OCT-22	LOST	179544	100	DS/64	DUPLICATE
						173437	100	2376801	2376900	07-OCT-22	LOST	179545	100	DS/64	DUPLICATE
						173438	100	2598301	2598400	07-OCT-22	LOST	179546	100	DS/64	DUPLICATE