

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 April, 2024

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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024.

Ref:- Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

In accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed the Certificate from Practicing Company Secretary for the quarter ended 31st March, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
COMPANY SECRETARY

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2024
2. ISIN : INE 076C01018
3. Face Value : Rs.10/-
4. Name of the Company : IFB Agro Industries Limited
5. Registered Office Address : Plot No.IND-5, Sector-1, East Kolkata Township, Kasba Industries Estate, Kolkata-700 107
6. Correspondence Address : Plot No.IND-5, Sector-1, East Kolkata Township, Kasba Industries Estate, Kolkata-700 107
7. Telephone : Telephone: (033) 3984-9524
8. E-mail Address : complianceifbagro@ifbglobal.com
9. Name of the Stock Exchanges where the Company's securities : National Stock Exchange of India Limited
BSE Limited

	Number of Shares	% of Total Issued Capital
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10. Issued Capital : 9367111

11. Listed Capital :

(a) National Stock Exchange of India Limited	9367111	100.00
(b) BSE Limited	9367111	100.00

12. Held in dematerialized form in CDSL : 576310 6.15
13. Held in dematerialized form in NSDL : 8405324 89.73
14. Physical : 385477 4.12
15. Total No. of Shares (12+13+14) : 9367111 100.00



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16. Reasons for difference, if any : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Kuntal Roy
Company Secretary & Compliance Officer
ACS: 36912
Tel. No. (033) 3057-5177
Mobile No. 8100286397
E-mail id: kuntal_roy@ifbglobal.com



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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : CB Management Services Pvt. Ltd.
P-22, Bondel Road, Kolkata-700 019
Telephone:(033) 2280-6692/93/94
Email: rta@cbmsl.com
25. Any other detail : Nil

For A. K. LABH & CO.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F000054370

Place : Kolkata
Date : 08-04-2024

