

28 May, 2020

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,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

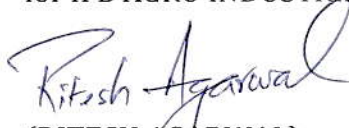
Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

In accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and subsequent Circular No. CIR/MRD/DP/30/2010 dated 6.9.2010 issued by the Securities & Exchange Board of India, enclosed please find the Certificate from Practicing Company Secretary for the quarter ended 31 March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY

Encl. As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1. For Quarter Ended | 31ST MARCH, 2020 |
| 2. ISIN | INE076C01018 |
| 3. Face Value | Rs.10 per share |
| 4. Name of the Company | IFB AGRO INDUSTRIES LIMITED |
| 5. Registered Office Address | Plot No. IND 5, Sector 1, East Calcutta Township, Kolkata - 700107 |
| 6. Correspondence Address | Same as above |
| 7. Telephone & Fax Nos. | 033 3984-9652, Fax – 2442-1003 |
| 8. Email address | None |
| 9. Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited
Bombay Stock Exchange Limited |

	Number of Shares	% of Issued Capital
10. Issued Capital (No. of shares)	93, 67,111	100.00
11. Listed Capital (Exchange wise) (as per company records)	93, 67,111 with NSE 93, 67,111 with BSE	100.00 100.00
12. Held in dematerialized form in CDSL	3, 72,233	3.97
13. Held in dematerialized form in NSDL	85, 71,839	91.51
14. Physical	4, 23,039	4.52
15. Total No. of shares (12+13+14)	93, 67,111	100.00
16. Reason for difference if any, between (10&11), (10 & 15), (11 & 15):	None	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:
NONE

Particulars*	No. of share	Applied/Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-	-	-	-	-	-	-

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date



19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Does not arise
21. Mention the total no. of requests, 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 / remat requests	Number of requests	Number of shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Ritesh Agarwal
Mob: 9339863867, Fax – 2442-1003
23. Name, Address, Tel & Fax No. Regn. No. of the Auditor Mr. Chandrakant Sharma,
99/1/A, Desh Bandhu Road (E)
Kolkata – 700035
Mob: 09674355902
C.P. No. 16460
24. Appointment of common agency for share registry work C. B. Management Services Pvt. Ltd.
P-22, Bondel Road, Kolkata- 700019
25. Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from SE) None

Date: 27th May, 2020
Place: Kolkata
UDIN: A043477B000287644

For C SHARMA & ASSOCIATES


(Chandrakant Sharma)



Practicing Company Secretary
Proprietor
Mem. No. A43477, CP No. 16460