

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

24th April, 2021

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, 2021.

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 31st March, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


RITESH AGARWAL
COMPANY SECRETARY

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing 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, 2021
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
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	454357	4.85
13. Held in dematerialized form in NSDL	8494945	90.69
14. Physical	417809	4.46
15. Total No. of Shares (12+13+14)	9367111	100.00



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16. Reasons for difference, if any :

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
----- N I L -----						

18. Register of Members is updated :

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

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

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. Ritesh Agarwal
Company Secretary
ACS: 17266
Mobile No. 9339863867
E-mail id: ritesh_agarwal@ifbglobal.com



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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
UDIN: F004848C000164172



Place : Kolkata
Date : 23.04.2021

