

24<sup>th</sup> 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,

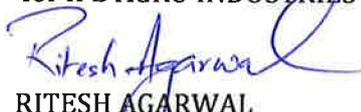
**Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for the period covering 1<sup>st</sup> October, 2020 to 31<sup>st</sup> 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  
*Practising Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IFB AGRO INDUSTRIES LIMITED** of Plot No. IND-5, Sector-1, East Kolkata Township, Kasba Industrial Estate, Kolkata-700 0107 maintained by **CB MANAGEMENT SERVICES PRIVATE LIMITED** of P-22, Bondel Road, Kolkata- 700 0019, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2020 to 31.03.2021** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) the Company has issued the share certificates within thirty days of the lodgement of the requests for transmission of shares as received during the period under report;
- B) the Company has not received any request for transfer or duplicate issue of shares during the period under report;
- C) any other information, if applicable: NIL



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UDIN : F004848C000164227

Date : 23.04.2021

Place: Kolkata

