

6<sup>th</sup> 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 : Compliance Certificate certifying Share transfer facility for the year ended 31<sup>st</sup> March 2024 of IFB Agro Industries Limited.**

**Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ('RTA') of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ('SEBI') vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to share transfer facility are being duly maintained by the RTA.

For IFB Agro Industries Limited

For CB Management Services (P) Ltd. (RTA)

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Compliance Officer  
Name: Mr. Kuntal Roy  
Designation: Company Secretary

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Authorised Representative  
Name: Mr. Subhabrata Biswas  
Designation: President & Compliance Officer