

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

21 January, 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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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 December, 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 | 31 st DECEMBER, 2020 | |
| 2. ISIN | INE 076C 01018 | |
| 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 I, East Calcutta Township, Calcutta – 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
The Stock Exchange, Mumbai | |
| | 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 | 100.00 |
| 12. Held in dematerialized form in CDSL | 4, 17,826 | 4.46 |
| 13. Held in dematerialized form in NSDL | 85, 28,800 | 91.05 |
| 14. Physical | 4, 20,485 | 4.49 |
| 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)
If not, updated up to which date Yes
19. Reference of previous quarter with regards
to excess dematerialized shares, if any: None
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 number of demat 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
Mobile: 9339863867, Fax - 2442-1003
23. Name, Address, Tel & Fax No.
Regn. No. of the Auditor Mr. Salil Banerjee
Unit 506, 5th Floor, 79, Lenin Sarani, Kolkata – 700 013
Tele: 8100902445, 033-2264-0881
C. P. No. 1140
24. Appointment of common agency for share
registry work C. B. Management Services Pvt. Ltd.
P-22, Bondel Road, Kolkata – 700 019
25. Any other detail that the auditor may like to
provide (e. g. BIFR Company, delisting from SE) None



CS SALIL BANERJEE
C. P. No. 1140
UDIN: F002288B002003221

15th January, 2021