

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

11th January, 2019

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
Scrip Code: IFB Agro EQ

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sirs,

Sub: Fixation of the cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re-organization of distinctive numbers.

This is to inform that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors at its meeting held on 27.10.2018, had decided to issue new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

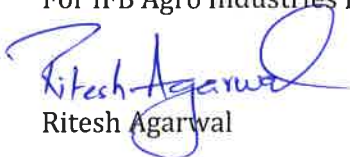
For this purpose, 21st January, 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut of date (i.e. 21/01/2019) and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

Kindly take the same on record.

Yours Faithfully,

For IFB Agro industries Limited


Ritesh Agarwal

Company Secretary

IFB Agro Industries Limited

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National Securities Depository Limited
Trade World, "A" Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai - 400 013

Central Depository Services of India Ltd.
P J Towers, 16th Floor
Dalal Street, Fort
Mumbai - 400 001

**Attn: Mr. Basant Sahoo / Mr. Amit
Pingulkar**

**Attn: Ms. Priyanka Ayare / Ms. Vinaya
Kunder**

Dear Sir(s)/Madam,

Sub: Issue of New Share Certificate with re-organized Distinctive Numbers

This is to inform that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors at its meeting held on 27.10.2018, had decided to issue new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 21st January, 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut of date (i.e. 21/01/2019) and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).


The Stock Exchanges viz. NSE (National Stock Exchange of India Ltd) and BSE Ltd. (Bombay Stock Exchange) on which the shares of the Company are listed, have been informed about the issue of new share certificates to the shareholders of the Company, who hold shares in physical form.

In view of the above, we would request you to please advise all your DPs not to generate any further new demat requests with the old share certificates/distinctive nos. and only consider those share certificates as valid instrument of security those issued subsequent to 21/01/2019.

Kindly take the same on record.

Yours Faithfully,

For IFB Agro industries Limited


Ritesh Agarwal
Company Secretary