

CB MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019

PHONE: (033) 2280/6692/93/94/2486,

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FAX : (033) 40116739, EMAIL : rta@cbmsl.com

Website: www.cbmsl.com CIN-U74140WB1994PTC062959

REGISTRED LETTER

Date: 17.02.2023

FOLIO NO: M0003506 MANJU BHARUKA C/O MAHADEO TRADING CO 3RD FLOOR 158, J.L, BAJAJ STREET CALCUTTA 700007

JT1-

JT2-

Unit: IFB AGRO INDUSTRIES LIMITED

Dear Shareholder(s),

Sub: Furnishing of PAN, KYC and Nomination details by holders of physical securities

SHARES: 1

This is to bring to your notice that the Securities and Exchange Board of India vide Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of the following documents / details for all the holders of Physical Securities. It has been observed from record that you have not yet furnished the following required documents.

- 1. PAN
- 2. Nomination details
- 3. Contact details (postal address with PIN, Mobile Number and E-mail address)
- 4. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
- 5. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database, hence we request you to kindly furnish the same to us through the Form ISR-1, along with the necessary attachments / documents as stated in the form itself. The said Form can also be downloaded from our website http://www.cbmsl.com.While filling up the form, please strike out the portion(s) which are not applicable to you.

Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not so linked, you are requested to do the same by March 31, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

For appointing a nominee you are requested to furnish Form SH-13. A copy of the said form is available at our website **http://www.cbmsl.com.** While filling up the form, please strike out the portion(s) which are not applicable to you.

In case you do not wish to nominate any person as nominee with respect to the physical shares held by you, then please furnish Form ISR -3 which can be downloaded from our website at http://www.cbmsl.com.

In case you wish to cancel / change nomination at a later date with respect to the physical shares held by you, please furnish Form SH-14. A copy of the said Form can also be downloaded from our website at http://www.cbmsl.com.

The aforesaid documents as stated above can be provided to us by any of the following mode:

- 1. Through "In person Verification" at the office of the Registrars. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the Registrars after proper verification with the original;
- 2. Through hard copies which are self-attested to be sent to the office of the Registrars;
- 3. Through electronic mode with e-signature at the following address i.e. rta@cbmsl.com

In case the aforesaid details are not furnished, then w.e.f April 1, 2023, your folio will be frozen in accordance with the above mentioned SEBI circular. Such frozen securities shall be referred by the Registrars or the Company to the Administering Authority under the Benami Transactions (Prohibition) Act, 1988 and/or Prevention of Money Laundering Act, 2002, in case they continue to remain frozen as on December 31, 2025.

In this connection please note that in accordance with the aforesaid SEBI Circular w.e.f 01.04.2023 the Frozen Folio holders are entitle to receive Dividend / Interest or Redemption Payment only through electronic mode and the frozen folio holders shall be eligible to lodge grievance or avail service request from the RTA only after unfreezing the said folio as per the aforementioned procedure.

You are hence requested to take a note of the above and furnish the aforesaid documents immediately without any delay to the following address:

CB Management Services (P) Ltd, Unit: IFB AGRO INDUSTRIES LIMITED P-22 Bondel Road, Kolkata- 700019,

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you,

Yours faithfully, For CB Management Services (P) Ltd Registrars