

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107

Phone: 033-39849675 Website: www.ifbagro.in

CIN: L01409WB1982PLC034590

10th April, 2023

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 Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023.

Ref:- Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

In accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed the Certificate from Practicing Company Secretary for the quarter ended 31st March, 2023.

This is for your kind information and records.

+05'30'

Thanking you,

Yours faithfully for IFB AGRO INDUSTRIES LIMITED

RITESH

Digitally signed by RITESH AGARWAL Date: 2023.04.10 17:17:12

AGARWAL

RITESH AGARWAL COMPANY SECRETARY

K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (C) (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31st March, 2023

2. ISIN

INE 076C01018

3. Face Value

Rs.10/-

4. Name of the Company

IFB Agro Industries Limited

5. Registered Office Address

Plot No.IND-5, Sector-1, East Kolkata

Township, Kasba Industries Estate,

Kolkata-700 107

6. Correspondence Address

Plot No.IND-5, Sector-1, East Kolkata

Township, Kasba Industries Estate,

Kolkata-700 107

7. Telephone

14. Physical

Telephone: (033) 3984-9524

8. E-mail Address

complianceifbagro@ifbglobal.com

9. Name of the Stock Exchanges where the Company's securities National Stock Exchange of India Limited

BSE Limited

		Number of Shares	% of Total Issued Capital
Issued Capital Listed Capital	:	9367111	
(a) National Stock Exchange of India Limited		9367111	100.00
(b) BSE Limited		9367111	100.00

12. Held in dematerialized form in CDSL.

553006 5.90

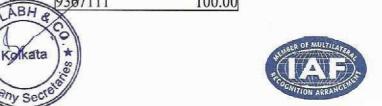
13. Held in dematerialized form in NSDL

8416521 89.85 397584

9367111

15. Total No. of Shares (12+13+14)





100.00

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e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

16. Reasons for	difference.	if any
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N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
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18. Register of Members is updated

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Total no, of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company

: Mr. Ritesh Agarwal Company Secretary

ACS: 17266

Tel. No. (033) 3057-5177 Mobile No. 9339863867

ABA-mail id: ritesh_agarwai@ifbglobal.com





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Company Secretaries

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Mobile: 98300-55689

e-mail: aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS

CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,

Kolkata – 700 013

Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No. : CP 3238 Website: www.aklabh.com

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA CB Management Services Pvt. Ltd. P-22, Bondel Road, Kolkata-700 019 Telephone:(033) 2280-6692/93/94

Email: rta@cbmsl.com

25. Any other detail

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238 UIN : \$1999WB026800

PRCN: 1038/2020

UDIN: F004848E000039511

Nil

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ABH

Kolkata

any Secte

