

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

17th January, 2020

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,
BSE Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFBAgro EQ
Scrip ID: 507438

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

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 31st December, 2019.

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	31st DECEMBER, 2019	
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	3, 44,912	3.68
13. Held in dematerialized form in NSDL	85, 95,992	91.77
14. Physical	4, 26,207	4.55
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) Yes
If not, updated up to which date



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

10th January, 2020



A handwritten signature in blue ink that reads "Salil Banerjee".

CS SALIL BANERJEE
C. P. No. 1140

UDIN: F002288B000034980