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**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
CIN : L01409WB1982PLC034590

3<sup>rd</sup> January, 2026

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

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025, as received from **C B MANAGEMENT SERVICES (P) LTD**, the Registrar and Share Transfer Agent (RTA) of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

KUNTAL ROY  
COMPANY SECRETARY



**C B MANAGEMENT SERVICES (P) LIMITED**  
Rasoi Court, 5th Floor, 20 R N Mukherjee Road,  
Kolkata - 700001.  
Telephone : 033-4011-6700/6906/6200  
E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com), WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140MH1994PTC0429689

IFB(A)/REG-74(5)  
January 3 2026

**IFB Agro Industries Limited**  
Plot No. IND-5, Sector-1,  
East Calcutta Township,  
**Kolkata – 700107**

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated period.

We request you to kindly take note of the above in your records.

Thanking you,  
Yours faithfully,  
**C B MANAGEMENT SERVICES (P) LTD.**

**REGISTRARS**