

**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

5<sup>th</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,

**Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025.**

**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 31<sup>st</sup> December, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY



## LABH & LABH Associates

Merlin Laurel Garden, Ruby-4E, 4th Floor,  
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.  
(M) : 98300-55689  
e-mail : aklabhcs@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 <sup>st</sup> December, 2025
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	:	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
--	---------------------	------------------------------

10. Issued Capital	:	9367111	
11. Listed Capital	:		
(a) National Stock Exchange of India Limited		9367111	100.00
(b) BSE Limited		9367111	100.00
12. Held in dematerialized form in CDSL	:	498756	5.32
13. Held in dematerialized form in NSDL	:	8496785	90.71
14. Physical	:	371570	3.97
15. Total No. of Shares (12+13+14)	:	9367111	100.00





## LABH & LABH Associates

Merlin Laurel Garden, Ruby-4E, 4th Floor,  
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.  
(M) : 98300-55689  
e-mail : [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

16. Reasons for difference, if any :

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
----- NIL -----						

18. Register of Members is updated :

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

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

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. Kuntal Roy  
Company Secretary & Compliance Officer  
ACS: 36912  
Tel. No. (033) 3057-5177  
Mobile No. 8100286397  
E-mail id: [kuntal\\_roy@ifbglobal.com](mailto:kuntal_roy@ifbglobal.com)





## LABH & LABH Associates

Merlin Laurel Garden, Ruby-4E, 4th Floor,  
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.  
(M) : 98300-55689  
e-mail : aklabhcs@gmail.com

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

CS. Atul Kr. Labh  
Partner  
LABH & LABH Associates  
*Company Secretaries*  
Merlin Laurel Garden, Ruby-4E, 4<sup>th</sup>  
Floor, 71, Narsingha Dutta Road,  
Kolkata-700 008  
(M): 98300-55689  
E-mail-id: aklabhcs@gmail.com  
FRN: P2025WB105500

24. Appointment of Common Agency for  
Share Registry work, if yes, name &  
address of RTA

: CB Management Services Pvt. Ltd.  
Rasoi Court 5th Floor,  
20, Sir R.N. Mukherjee Road, Kolkata-700001  
Telephone:(033) 4011 6700  
Email: rta@cbmsl.com

25. Any other detail : Nil

**For LABH & LABH Associates**  
*Company Secretaries*

**(CS A. K. LABH)**

*Partner*

FCS : 4848 / CP No.: 3238  
FRN : P2025WB105500  
PRCN : 7215/2025  
UDIN : F004848G003123359



**Place : Kolkata**

**Date : 05.01.2026**