

**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

19<sup>th</sup> April, 2025

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> March, 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> March, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY

# A. 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

☎ (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 : 31<sup>st</sup> March, 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<br>Shares | % of Total<br>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 | 535163  | 5.71   |
| 13. Held in dematerialized form in NSDL | 8452820 | 90.24  |
| 14. Physical                            | 379128  | 4.05   |
| 15. Total No. of Shares (12+13+14)      | 9367111 | 100.00 |



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Website : [www.aklabh.com](http://www.aklabh.com)

16. Reasons for difference, if any : 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 |
|-------------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------------------|
| ----- N I L ----- |              |                                   |                           |                           |                           |                                                   |

18. Register of Members is updated : Yes

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

20. Has the company resolved the matter : N.A.  
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)



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Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh  
Registration No. of the certifying CS A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> 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 : CB Management Services Pvt. Ltd.  
Share Registry work, if yes, name & Rasoi Court 5th Floor,  
address of RTA 20, Sir R.N. Mukherjee Road, Kolkata-700001  
Telephone:(033) 4011 6700  
Email: rta@cbmsl.com
25. Any other detail : Nil

For A. K. LABH & CO.  
*Company Secretaries*



(CS A. K. LABH)

*Practicing Company Secretary*

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G000086292

Place : Kolkata

Date : 11.04.2025

