

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township,Kolkata-700 107 Telephone : (91) (33) 39849475/9524 Fax : (91) (33) 39849676

SOUTHWAY FOR THE LINE

Web: www.ifbindustries.com

Date: 6th April, 2021

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir.

Sub: <u>Compliance Certificate certifying physical & electronic transfer facility for the year ended 31 March 2021 of IFB Industries Limited</u>

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For IFB Industries Limited

For CB Management Services (P) Ltd.(RTA)

Compliance Officer

Name: Mr. Goutam Ray Chowdhury Designation: Company Secretary

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Authorised Representative Name: Mr. Sujit Sengupta

Designation: Compliance Officer

Registered Office : 14. Taratolla Road, Kolkata - 700 088, India, Tel : (91) (33) 3048 9299/9218, Fax : (91) (33) 24014579/30489230 E-mail ¹ reply@ifbglobal.com, CIN : L51109WB1974PLC029637