

Ref. No.: IFGL/2024-25/21

16th July, 2024

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051 **CODE: IFGLEXPOR** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference above, the Company has received intimation, copy whereof is attached herewith, that following Certificate has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

Shareholder Name	Folio No	Certificate No	Distinctive Nos.	No of Shares
Nirupma Gupta	005308	5338	3710597 - 3710701	105

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.ifglref.com

Registered Office: Sector B, Kalunga Industrial Estate P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India Tel: +91 661 266 0195 | Email: ifgl.works@ifgl.in

IFEL/DUP

FW: Issue of Duplicate Share Certificates - Folio 005308

From: MANISH GADIA (manish.gadia@ifgl.in)

To: mdpldc@yahoo.com

Cc: secretarial3@ifgl.in

Date: Monday, July 15, 2024 at 01:53 PM GMT+5:30

Dear Mr Somnath,

Please do the needful.

Regards, Manish Gadia

From: Nirupma Gupta <nirupma.gupta1967@gmail.com>
Sent: 14 July 2024 12:34
To: Investorcomplaints <investorcomplaints@ifgl.in>; MANISH GADIA <manish.gadia@ifgl.in>
Cc: Anil kumar gupta <anil.gupta17836@gmail.com>; ankit.gupta22@gds.ey.com
Subject: Fwd: Issue of Duplicate Share Certificates - Folio 005308

Subject: Issue of Duplicate Share Certificates - Folio 005308

Hi Manish and Investor Relations Team,

I hope this email finds you well.

1 am writing to inform you that the original share certificates corresponding to my Folio No. 005308 have been lost. As a result, I kindly request the issuance of duplicate share certificates for the same. I am still receiving dividends for my shares. Attached to this email, you will find a photocopy of the dividend cheque as proof of my shareholding. Additionally, I have attached copies of my Aadhar card (3311 6383 0029) and PAN card (ADCPG7429C) for your reference, along with a cancelled cheque. I would like to also claim for my unclaimed dividends as well *(as referenced in IEPFA document which is attached to this mail)*.

Could you please guide me on the procedure to obtain the duplicate share certificates and the subsequent steps to have them transferred to demat form? Also, kindly tell me the process to claim for unclaimed dividends. Thank you for your assistance. I look forward to your prompt response.

Best regards,

Nirupma Gupta Mobile: 9831517836 Address: 10/2A Alipore Park Place, Gupta Niket, Kolkata - 700027

Caution: Finall from an miregisterel domain.

Avoid clicking links, opening attachments, and engaging in communication unless the sender is recognized.

Pan Card Nirupma Gupta.pdf 186.1kB

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IFGL Dividend Cheque.pdf 127.4kB

Cancelled Cheque.pdf 359 8kB