

Head & Corporate Office : 3, Netaji Subhas Road, Kolkata - 700 001, India Phone : +91 33 40106100, Fax : +91 33 22430886

E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

REFRACTORIES LIMITED

Ref. No.: IFGL/2020-21/15

16th March, 2021

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

Mrs Manjula Jain, who has lodged a claim in Form IEPF-5 with IEPF authority in respect of undermentioned shares and has informed that Original Share Certificate relating thereto is not with her, i.e neither received nor traceable.

Shareholder Name	Folio No	Certificate No	Distinctive Nos.	No of Shares
MANJULA JAIN	4252	4282	3558613 to 3559112	500

Mrs Jain has been advised of formalities to be fulfilled for issuance of duplicate Share Certificate in lieu of Original lost. Hence this disclosure.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

My Ashad

(R Agarwal) Company Secretary **Encl: as above**







Manish Gadia

From:	vikram m <vicky.jain85@gmail.com></vicky.jain85@gmail.com>	
Sent:	15 March 2021 13:12	
То:	Manish Gadia	
Subject:	Re: Folio No. 004252	

Hello sir,

Please be informed that we haven't received the original share certificate of IFGL Exports Ltd. Kindly let me know the procedure for issuance of duplicate share certificate.

On Mon, Mar 15, 2021 at 11:09 AM Manish Gadia <a href="mailto:smaller.sma

Madam (Mrs Manjula M Jain)

Kindly be informed that we have received physical copy of documents on 10th March, 2021 relating to your Claim in Form IEPF 5 for submission of our Verification Report to IEPF Authority. While scrutinising your documents, it appears that you have not submitted Original Share Certificate of IFGL Exports Ltd. You are requested to kindly send the same immediately. Please note that your Share Certificate of IFGL Exports Limited is not lying undelivered with us. In case the same has been lost then you have to comply procedures for issuance of Duplicate Share Certificate as per Explanation of Rule 7 of IEPFA Rules 2016.

You are also requested to kindly submit documents relating to your old address proof.

Regards,

Manish Gadia

IFGL Refractories Limited

Mcleod House

3 Netaji Subhas Road

Kolkata - 700 001

Phone No. 033 40106139