

Ref. No.: IFGL/2023-24/21

8th August, 2023

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
Nirmal Kumar Sen J/H : Sanghamitra Sen	005286	5316	3707329 - 3707363	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

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

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FROM: NIRMAL KUMAR SEN B/48 SURVEY PARK, SANTOSHPUR KOLKATA-700075 .M:9433303011

To,

Maheswari Datamatics Pvt Ltd (RTA: IFGL Refractories)

23, R. N. Mukherjee Road (5th. Floor)

Kolkata-700001

Sub: <u>1.Issuance of Duplicate Share Certificate of IFGL Exports</u> (Reference is) Ltd & deletion of 2nd holders name due to Death

2 Mandatory furnishing of PAN, KYC details & Nomination_

Ref: Folio no. 005286.IFGL Refractories. Cert No. 5316. Dist Nos. 3707329-3707363.

Dear Sir,

This is to inform you that the above mentioned share certificate of 35 (Thirty five) shares of IFGL Exports was lodged for De-Materilisation thru Axis Securities in our Demat A/c No.10931922 vide DRF / RRF no.1000000019839 but it was returned back from your end to them which got misplaced from their custody. It was informed by Axis Securites vide their e- mail dated 17/12/2022 (Copy placed at Annex-I).They requested to approach RTA for issuance of Duplicate Share Certificate.

Unfortunately, my wife 2nd holder of such share expired on 8th May 2022 (Attested copy of Death Certificate enclosed: Annex-ii). Accordingly, her name needs to be deleted and Duplicate Certificate to be issued in favour of the undersigned as the sole holder.

Meanwhile, a letter dated 24/02/23 received for mandatory submission of PAN,KYC details & nomination by holders of Physical securities. Accordingly, ISR-1,2 and 13 Forms have been duly filled up are also being submitted for due compliance of SEBI circular dated 14th Dec,2021.(Annex.III)

Accordingly, It is requested to issue Duplicate Share Certificate of 35 (Thirty five) shares of IFGL Exports in favour of the undersigned at the earliest and oblige,

PLADE: 07/05/2023 PLADE: KOLKATA Yours faithfully, Hormal human Sen

(NIRMAL KUMAR SEN)

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