

Ref. No.: IFGL/2023-24/7

20th June, 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
Bharat V Shah	001171	1201	3093554 - 3094053	500

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

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

Encl: as above

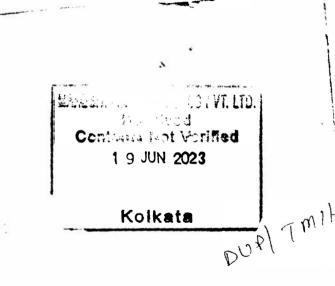
IFGL REFRACTORIES LIMITED

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

www.ifglgroup.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



Date: 16 06 2023

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To, Maheshwari Datamatics Pvt Ltd. 23, R. N. Mukherjee Road, 5th Floor, Kolkata, West Bengal - 700001 From

Shamik Bharat Shah Flat No.502, Mahavir Apartment, Ganga Jamuna Chs Ltd., Tardeo Road, Near Bhatia Hospital, Mumbai - 400007

Dear Sir / Madam,

Unit: IFGL Refractories Ltd (Folio No. B50136 & 001171)

Sub: Duplicate cum Transmission of Shares

I want to apply for duplicate cum transmission of shares WRT 1000 shares held by my late father in folio no. B50136 (500 shares) & 001171 (500 shares). Kindly inform me the procedure for obtaining duplicate cum transmission of share certificate, and please send me details of No. of Shares, Certificate Nos. & Distinctive Nos. under above folio.

For above purpose I enclose

1. Xerox copy of DC for sold holder – Bharat V Shah

2. Self-attested PAN & Aadhar as ID & address proof of claimant.

Kindly do the needful & oblige.

Thanking You

Yours Faithfully