

Ref. No.: IFGL/2023-24/45

17th January, 2024

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

CODE: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

CODE: 540774

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
Vijay Kumar Jain	009347	9377	4390112 - 4390146	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglgroup.com

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

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

MANESHWAR DATAMATICS PVT. LTD. Received Contents Not Verified 1 7 JAN 2024

Kolkata

To,

Maheshwari Datamatics Pvt Ltd.

UNIT: IFGL REFRACTORIES LTD

23, R N Mukherjee Road, 5th Floor,
Kolkata, West Bengal- 700001

Date: <u>13 / 01/2</u>02*4** Place: <u>ช่วยให้เ</u>

From,

VIJAY KUMAR JAIN

A 301 Delhi Govt Officers, Residential Complex Qtrs Types 4, Shalimar Bagh, New Delhi-110088

Sub: Updation of KYC details, signature, nominee, address & duplicate issue of shares.

Unit: IFGL Refractories Ltd, Folio No. - J07144

Dear Sir/Ma'am,

I, Vijay Kumar Jain residing at A 301 Delhi Govt Officers, Residential, Complex Qtrs Types 4, Shalimar Bagh, New Delhi-110088, holding 35 equity shares of IFGL Refractories Ltd. Whose details are as follow:-

COMPANY NAME	HOLDER NAME	FOLIO NO	SHARES
IFGL EXPORTS LTD	VIJAY KUMAR JAIN	J07144 (009347) 04d	35

I would like to inform you that my KYC details, signature & nominee might not have been updated with you. Above mentioned share certificate is misplaced octob in my possession.

I have shifted from 71-B Pundrik Vihar, Pitampura, New Delhi-110034 to A 301 Delhi Govt Officers,

Residential, Complex Qtrs Types 4, Shalimar Bagh, New Delhi-110088

After Company rame changed from Ifer Exports old to Ifer Refractorius old, I didn't and new Shang from Ifer Exports old to Ifer Refractorius old, I didn't entre, you are request to update my KYC details, signature, nominee, address and provide me the procedure for duplicate issue of shares.

Following documents are attached with the letter:

- 1. Form ISR-1 for KYC updation.
- 2. Form ISR-2 for signature updation with original cancelled cheque.
- 3. Form SH-13 for nomination.
- 4. Self-attested Pan Card and Aadhaar card copies of nominee.
- 5. Self-attested Pan Card and Aadhaar card copies of witness.
- 6. Self-attested Pan Card and Aadhaar card copies of shareholder.
- 7. Copy of Old Share certificate.

Your early action will be highly appreciated.

Regards

Vijay Kumae Jan VIJAY KUMAR JAIN