

**REFRACTORIES LIMITED** 

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11<sup>th</sup> April, 2022

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

Vide our letter dated 6<sup>th</sup> April, 2022, we had intimated about loss of Certificate Nos. 7845 & 7846 relating to 1500 and 500 Equity Shares bearing Distinctive Nos. 4137328 to 4138827 & 4138828 to 4139327 held under Folio Nos. 007815 & 007816 respectively by Mr Shah Vijay Kumar & Shah VijayKumar Ramanlal. We have now been informed that said Share Certificates has been located. Hence, intimation for loss of said Share Certificates are hereby recalled and the same be treated as cancelled for all purposes whatsoever.

Thanking you, Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal) Company Secretary Email: <u>rajesh.agarwal@ifgl.in</u>

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