



IFGL REFRACTORIES LIMITED

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

26th May, 2020

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

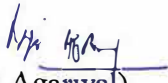
Dear Sirs,

Re: **SEBI Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144**

Reference Para 4.1(i) of above Circular, please find enclosed herewith a Declaration-cum-Undertaking dated 26th May, 2020, which is self- explanatory.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: As above

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalungo Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954





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DECLARATION- CUM- UNDERTAKING

I, Rajesh Agarwal, Company Secretary (Membership No. FCS-2825) of IFGL Refractories Ltd (CIN: L51909OR2007PLC027954) having Registered Office at Sector 'B', Kalunga Industrial Estate, PO: Kalunga 770 031, Dist. Sundergarh, Odisha and Head and Corporate Office at 3, Netaji Subhas Road, Kolkata 700 001, do hereby declare and undertake that for the purpose of Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144 of Securities and Exchange Board of India (SEBI), the Company is not a 'Large Corporate' inasmuch as criteria mentioned at Para 2.2 (ii) and (iii) did not apply thereto as on 31st March, 2020. Hence requirement at Para 4.1(i) of said Circular for disclosure also does not apply to the Company.

For IFGL Refractories Ltd

Kolkata
26th May, 2020



Rajesh Agarwal
(R Agarwal)
Company Secretary