



Ref. No.: IFGL/2024-25/13

23rd May, 2024

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
DINAKARA SHENOY P	001868	1898	3194643 - 3195142	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl: as above

Re: IFGL_Folio No 001868, Transmission of Shares under New Folio No. 001868 & Old Folio No. D50146.

From: Raghuvveer Nayak (ran0283@gmail.com)

To: mdpldc@yahoo.com

CC: manish.gadia@ifgl.in

Date: Wednesday, May 22, 2024 at 01:57 PM GMT+5:30

Hello Sumanth,

My apologies for the delay in responding. Unfortunately we lost the share certificates. It would be helpful if you could tell me how to obtain a duplicate certificate.

Thank You !

Raghuvveer +91-98447 66017

On behalf of Gowri D Shenoy

(Wife of deceased holder)

+91-98455 81060

On Wed, Apr 3, 2024 at 6:49 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Madam Gowri. D.Shenoy (Dinakara Shenoy P),

Reference to your E-mail dated 28.03.2024 regarding captioned subject wherein you have informed that your husband has expired and want transmitted his shares into your name.

Kindly be informed that you have been holding 100 Equity Shares of Rs 10/-each of erstwhile Indo Flogates Ltd (IFL), which got amalgamated on and from 1st April, 1999 with IFGL Refractories Ltd (IFGL). As per Scheme of Amalgamation, for every one Equity Share of IFL held, five Equity Shares of IFGL were issued and allotted. However, certificates for 500 Equity Shares of IFGL Refractories Ltd issued and allotted against 100 Equity Shares of IFL could not be issued as certificate, in Original of Equity Shares of IFL was not surrendered for cancellation. Hence, you are requested to send us the same for cancellation.

Further, in the year 2017, said IFGL amalgamated on and from 1st April, 2016 with IFGL Exports Ltd (IEL), now known as IFGL Refractories Ltd (the Company), following passing an Order on 3rd August, 2017 by Hon'ble National Company Law Tribunal Bench, Kolkata. As per scheme of Amalgamation approved, for each Equity share held in said IFGL Refractories Ltd, one Equity Share of IEL was issued and allotted and accordingly, Certificate No. 1898 relating to 500 Equity Shares under Folio No. 001868 was sent to your address recorded with us and same has not been lying with us as undelivered.

On scrutiny of our record we find out that the above said share certificate No. 1898 for 500 shares are registered in our system as Dinakara Shenoy P

Please note that the Transmission of Shares will be effect only upon submission of following relevant documents.

- 1) Death certificate of deceased share holder duly Notarised.
- 2) Original Share Certificate No. 1898 for 500 shares of IFGL Exports Ltd.
- 3) PAN, Aadhaar & Voter ID Card of deceased holder duly Notarised.
- 4) Any kind of address proof reflects in the deceased holder name.
- 5) Any kind of holding proof of IFGL Refractories Ltd.