

Ref. No.: IFGL/2022-23/17

14th December, 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

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 |
|------------------|----------|-------------------|-------------------|-----------------|
| Punam Jain | 006053 | 6083 | 3846831 - 3846900 | 70 |

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

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

Encl: as above

IFGL REFRACTORIES LIMITED

Head & Corporate Office: McLeod House 3 Netajl Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: lfgl.ho@lfgl.ln CIN: L51909OR2007PLC027954

www.ifglref.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

Received on 12/12/22

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DT 07.12.2022

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THE COMPANY SECRETARY, Maheshwari Datamatics Pvt Ltd, UNIT:-IFGL REFRACTORIES LIMITED, 23, R.N. Mukherjee Road, 5th Floor, Kolkata,West Bengal,700001 Tel. :033-22435809/5029, 22482248

SUBJECT:-REQUEST FOR ISSUE OF DUPLICATE SHARES FOLIO NO 006053 IFGL REFRACTORIES LTD

DEAR SIR,

FIND ENCLOSED HEREWITH THE FOLLOWINGS FOR ISSUE OF DUPLICATE SHARES :-

1.ISR-1WITH PAN AND ADHAAR CARD'S COPY AND DEMAT ACCOUNT CLIENT MASTER 2.,ISR-2 WITH CANCELLED SAVING ACCOUNT CHEQUE. 3.ISR -4 ALONGWITH SH-13 FORM FOR NOMINATION. 4.NOTARY ATTESTED INDEMNITY ALONGWITH WITNESSES ADHAAR CARD COPIES

FOR ISSUE OF DUPLICATE SHARES . 5.NOTARY ATTESTED AFFIDAVIT FOR ISSUE OF DUPLICATE SHARES. 6.OLD ADDRESS PROOF ORIGINAL DIVIDEND WARRANT

HOPE YOU FIND THE REQUIRED ENCLOSED INFORMATION OR FORMATS IN ORDER.ANY FURTHER CLARIFICATION SHALL BE COMPLIED WITH AS AND WHEN REQUIRED FOR ISSUE OF DUPLICATE SHARES TO ME. THANKING YOU

YOUR'S FAITHFULLY

PUNAM JAIN WIFE OF NABAL KUMAR H NO 371 MAYA NAGAR, CIVIL LINES, LUDHIANA 141001

MOBILE NO 9316910105 EMAIL 86.GAUTAM@GMAIL.COM

ENCL:-AS ABOVE.