

Ref. No.: IFGL/2022-23/26

25th January, 2023

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
CHANDRAKANT PANCHAMIA	001514	1544	3144858 - 3145357	500

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.ifglref.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

Received on 24.01.2023

BHAVESH CHANDUBHAI PANCHMIA

S/o. Chandrakant Panchamia C/o. Rex Eletricals, 22, Rabindra Sarani 1st Floor, R No FN 16 Kolkata - 700 073

Cell No. 98306 17703 Email ID: - mihir.panchamia@gmail.com

24th January'2023

To, Maheshwari Datamatics Private Limited (Unit: IFGL Refractories Limited) 23, R. N. Mukherjee Road, 5th Floor Kolkata – 700 001.

Re

: 1. Correction in Email ID

2. Process of Duplicate Certificate with Transmission,

Regd. Folio No.: 001514 of IFGL Refractories Limited in the name of Chandrakant Panchamia

(Expired on 01.07.2015), holding 500 Shares.

Dear Sirs,

Further to my letter Dtd: - 06.12.2022 (Copy of Letter Attached for Ready Reference) and as per verbal talk with you, I come to know that you have emailed me the reply on 17.12.2022, but I have not received the same due to wrong email ID given to you.

Please rectify my Email ID:- mihir.panchamia@gmail.com

Also this is to inform you that I have misplace the share certificate,

Hence Also Email me the procedure to follow for issuance of duplicate share certificate with the transmission process.

Please acknowledge the receipt.

Thanking you Yours faithfully

(Bhavesh Chandubhai Panchmia)

Encl: as stated above.