



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

27th 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 Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate, in original, dated 27th May, 2020 from M/s. M Rathi & Co., Practicing Company Secretaries for half year ended on 31st March, 2020 in compliance of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your perusal , necessary action and record.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

R Agarwal

(R Agarwal)
Company Secretary

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31.03.2020

Solely on the basis of the Certificate provided by the Registrar and Transfer Agents (RTA) M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata- 700 001 of the Company **IFGL Refractories Limited** pertaining to deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer and/ or transmission of fully paid Equity Shares of the Company during the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate under regulation 40(9) of THE SEBI (LISTING OBLIGATIONS and DISCLOSURE REQUIREMENTS) Regulations, 2015 and information provided by the Company, I hereby certify that:

A) the Company and its RTA have given effect to and issued Share Certificates duly endorsed for transfer deeds received during the period from **01.10.2019** to **31.03.2020**,

B) neither the Company nor its RTA received any request for sub-division/consolidation/renewal/exchange of shares during the period from **01.10.2019** to **31.03.2020**.

27.05.2020
Kolkata

For M.RATHI & CO.
Company Secretaries

KUMKU
M RATHI
Kumkum Rathi
(Proprietor)
FCS- 6016, CP: 6209
Firm UIN:P2006WB006800
UDIN:F006016B000285812