



27th April, 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: **Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022) with Chapter XII – Fund Raising by Issuance of Debt Securities by Large Corporate**

Reference of above Circular, please find enclosed herewith a Declaration-cum-Undertaking dated 27th April, 2023, which is self- explanatory.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


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

Encl: As above

IFGL REFRACTORIES LIMITED

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
CIN: L51909OR2007PLC027954

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




DECLARATION- CUM- UNDERTAKING

We, Mansi Damani, Company Secretary (Membership No. FCS-6769) and Amit Agarwal, Chief Financial Officer (Membership No. A068592) of IFGL Refractories Ltd. (CIN: L51909OR2007PLC027954) having Registered Office at Sector 'B', Kalunga Industrial Estate, PO: Kalunga, Dist. Sundergarh, Odisha – 770 031 and Head and Corporate Office at 3, Netaji Subhas Road, Kolkata – 700 001, do hereby declare and undertake that for the purpose of Circular No. SEBI/HO/DDHS/P/CIR/2021/613 August 10, 2021 (updated on April 13, 2022) of Securities and Exchange Board of India (SEBI), the Company is not a 'Large Corporate' inasmuch as criteria mentioned at Para 1.2 (b) and (c) of "Chapter XII -Fund raising by issuance of Debt Securities by Large Corporate" does not apply thereto as on 31st March, 2023. Hence requirement at Para 3.1 of the said Circular with regard to disclosure does not apply to the Company for the year ended 31st March, 2023.

For IFGL Refractories Ltd.

Kolkata
27th April, 2023


(Amit Agarwal)
Chief Financial Officer


(Mansi Damani)
Company Secretary

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