



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

27th October 2020

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: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority following provisions of Sec 124(6) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Kindly be informed that following above provisions, 38,753 Equity Shares of Rs. 10/- each fully paid up of the Company of 304 holders thereof have been transferred to Demat Account of IEPF Authority within time prescribed therefor, on 26th October, 2020. These Equity Shares relates to persons who did not claim Dividend for seven consecutive years from that of financial year 2012-13. Relevant particulars of Equity Shares transferred to IEPF Account are being hosted on Company's Website: www.ifglref.com. In respect thereof, Form IEPF-4 has been e-filed with the Ministry of Corporate Affairs. Procedure for re-claiming Dividend and/or Equity Shares from the IEPF Authority has also been hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary