



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

1st April, 2021

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, kindly be informed that the Company has issued Duplicate Share Certificate No. 13500 in lieu of lost Share Certificate No. 5108 relating to 35 Equity Shares of the Company bearing Distinctive No. 3667900 to 3667934 held under Folio No 005078, on 1st April, 2021 to Mr Narendra Pritamlal Shah, son of Late Pritamlal Shah jointly with Mrs Nirupama Narendra Shah, wife of Mr Narendra Pritamlal Shah, residing at 1502 Suvidha Emerald, Sai Bhakti Marg, Off. Sayani Road, Behind Honda Showroom, Prabhadevi, Mumbai- 400 025 having PAN: AAEPS4723L and Aadhaar No: 2576 5512 2603 and PAN: ADFPS2200J and Aadhaar No: 9035 9755 2695 respectively.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary