

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

7th March, 2019

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	Certificate No	Distinctive Nos	No of Shares
BRIJ KISHORE AGRAWAL	1418	3123398 to 3123502	105

Thanking you,

Yours faithfully,
 For IFGL Refractories Ltd.,


 (R Agarwal)
 Company Secretary

Encl: as above

Brij Kishore Agrawal <bkagrwal.lc@gmail.com>

Mar 6 at 4:38 PM

To maheshwari datamatics

Dear Sir,

Thanks for your response. Kindly inform how to apply for duplicate certificates and what is folio No of new certificates.

Awaiting for your response,

Regards

Brij Kishore Agarwal

On Tue, 5 Mar 2019, 12:56 maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Sir,

This refers to your email.

We would like to inform you that IFGL Refractories Ltd. has been merged with IFGL Exports Ltd. in 2017 and merger certificate for 105 shares of IFGL Exports Ltd. was sent to your recorded address on 07/10/2018 through Registered post No: RW102543886IN at 153/16 AGARWAL FARM SHIPRAPATH, MANSAROVAR JAIPUR RAJASTHAN PIN 302020 and the same is not undelivered to us. If not found then apply for issuance of duplicate share certificate.

Thus the old share certificate is retained by us as old and defunct.

Regards,
Mr. Pranab
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029