



Ref. No.: IFGL/2022-23/29

9<sup>th</sup> March, 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: 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	Folio No	Certificate No	Distinctive Nos.	No of Shares
Mayur Jamnadas Vora J/H: Harsha Mayur Vora	004346	4376	3572172 - 3572221	50

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

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

Encl: as above

**IFGL REFRACTORIES LIMITED**

[www.ifglref.com](http://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

**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

**CIN:** L51909OR2007PLC027954

## Manish Gadia

---

**From:** Mayur Vora <mayurjvora@gmail.com>  
**Sent:** 08 March 2023 16:43  
**To:** maheshwari datamatics  
**Cc:** manish.gadia@ifgl.in  
**Subject:** Re: DEMAT INWARD REJECTION(13-02-2023) under New Folio No. 004346 & Old Folio No. V07031  
**Attachments:** Pan Card.JPG; Adhaar Card (1).JPG; Adhaar Card (2).JPG; MJV HMV Integrated CML 11386920 S&S.pdf

Dear Sir,

We have misplaced the shares and are unable to find them. Kindly help us get the new shares and let us know the process. I have attached the documents as discussed over the phone. Please find attached my pan card, Adhaar card and CML.

I own over 8000 companies and get over 8000 entire for dividends per quarter part from several other debit and credit entries. I am a senior citizen, and it is impossible for me to search for this particular dividend. I can comply with the other document requests.

Regards,  
Mayur Vora.  
+91 9819334993

On Wed, 8 Mar 2023 at 15:57, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Mr. Mayur Jamnadas Vora,

Reference your E-mail dated 08.03.2023 regarding captioned subject wherein you have mentioned that your 50 shares vide share certificate No. 86961 of IFGL Refractories Ltd sent for dematerialise but these shares have been rejected on 13.02.2023.

In this regard,

We would like to inform you that these 50 shares are defunct & invalid and you could not demat these shares.

Please be informed you that the Face Value of Equity Shares was reduced from Rs. 10 to Rs. 3.50 in the year 1996 with approval of Hon'ble Orissa High Court and subsequently, new 50 Equity Shares of Rs. 10/- each paid up were issued and allotted. Even those 50 Equity Shares have ceased to exist following amalgamation of erstwhile IFGL Ltd with this Company (previously known as IFGL Exports Ltd) approved by the Hon'ble approved by the Hon'ble National Company Law Tribunal Bench, Kolkata by passing an Order on 3<sup>rd</sup> August, 2017. Following this amalgamation 1(one) Equity Shares of Rs. 10/- each fully paid of the Company was issued and allotted for 1(one) each fully paid held in erstwhile IFGL Refractories Ltd. Certificate No. 4376 under Folio No. 004346 for 50 Equity Shares of Rs. 10/- each was issued by the Company for the said holding of 50 Equity Shares in erstwhile IFGL Refractories Ltd and these 50 Equity Shares has been sent to your address and the same has not been returned with us as undelivered.

We would like to draw your kind attention that SEBI has issued circular dated 03.11.2021 vide Circular No. SEBI/HO/MISRD/MISRD\_RTAMB/P/CIR/2021/655 and clarification on 14.12.2021, it is mandatory on the part of Shareholder holding shares in Physical mode to provide duly filled and signed attached Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 or SH-14 for updating therein Address, PAN, Mobile Numbers, E-mail Address, Bank Details and Nomination etc. Hence, you are requested to send us the same.

You are also requested to you kindly send us the following documents.

1). Original Share Certificate of 50 Equity Shares of erstwhile IFGL Refractories Ltd, which are defunct.