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2nd August, 2019

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block - G Bandra – Kurla Complex Bandra (E), Mumbai 400 051 **CODE: IFGLEXPOR**

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

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. 12950 in lieu of lost Share Certificate No. 1058 relating to 3000 Equity Shares of the Company bearing Distinctive No. 003063655 to 003066654) on 2nd August, 2019 to Mr. Bala Siva Subrahmanyam, son of Late Rama Chandra Rao jointly with Mrs. Ratna Mani Kyam Chitturi, daughter of Kanchrla Purushotham, residing at Flat No 103, Rukminipuri Colony, ECIL Post, Kapra Ranga Reddy, Hyderabad, Andhra Pradesh- 500062 having PAN: AEQPC7939C Aadhaar No: 5814 2466 6722 and PAN: ABXPC6813B respectively.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary

Formerly known as IFGL EXPORTS LIMITED



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