

Ref. No.: IFGL/2024-25/45

2nd December, 2024

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 Sir/Madam,

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
ANIRBAN ROY CHOWDHURY	000455	485	2982588 - 2982657	70

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

Encl: as above

IFGL REFRACTORIES LIMITED

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.ifglgroup.com

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

PRITY GUPTA

From:	MANISH GADIA
Sent:	Monday, December 2, 2024 1:48 PM
То:	maheshwari datamatics
Cc:	PRITY GUPTA
Subject:	FW: Request for the procedure for a duplicate share certificate
Attachments:	Anirban Roy Chowdhury Pan Card.pdf; Anirban Roy Chowdhury Aadhar Card.pdf;
	IFGL REFRACTORIES LIMITED Folio No. 000454.pdf; IFGL REFRACTORIES LIMITED
	Folio No. 000455.pdf

Dear Mr Somnath,

For your necessary action please.

Regards, Manish Gadia

From: anirban roychowdhury <anirbangrc@gmail.com>
Sent: 02 December 2024 12:03
To: MANISH GADIA <manish.gadia@ifgl.in>
Cc: mayank@amagroup.co.in; krishnakoli@amagroup.co; Barin Kr. Chatterjee <barin@amagroup.co.in>
Subject: Request for the procedure for a duplicate share certificate

Respected Sir,

Below-mentioned details are my share certificates. However, I have misplaced the original certificates.

My Share Certificate details are as follows:

Share Certificate - 1

- 1. Folio Number: 000455
- 2. Name: Anirban Roy Chowdhury
- 3. Company Name: IFGL Refractories Limited
- 4. No. of Shares: 70

Share Certificate - 2

- 1. Folio Number: 000454
- 2. Name: Anirban Roy Chowdhury
- 3. Company Name: IFGL Refractories Limited
- 4. No. of Shares: 75

Kindly request you to share the procedure for issuing the duplicate certificates. Further, I wish to dematerialize these certificates.

Thanks & Regards,

Anirban Roy Chowdhury

S/o Late Sri Alok Roy Chowdhury 3/B, Preonath Mullick Rd., Kolkata - 700 025.