

Ref. No.: IFGL/2022-23/36

30th 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
Bhavna Kaushik Kumar Dave	001203	1233	3099547 - 3099686	140
J/H-1: Mrs Balvanta Hasubhai Dave				
J/H-2: Mr Hasubhai Bhimbhai Dave				

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.ifglref.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



REQUEST FOR LOSS OF SHARES CUM DUPLICATE PROCEDURE & NAME DELETION OF THE DECEASED SHARE HOLDER AND UPDATE KYC

Date: 16-07-2023

To,

From,

BHAVNA KAUSHIK DAVE 53 MATRU CHHAYA,BALASINOR CHS, S V ROAD, KANDIVALI (WEST) MUMBAI 400067.

Maheshwavi

EMAIL ADDRESS: CHOAVE 1953 09 main Com MOBILE NO .: 9920739701

Subject: (1) LOSS OF SHARES CUM DUPLICATE PROCEDURE

(2) NAME DELITION 2 ND & 3RD HOLDER (3) CHANGE OF ADDRESS (4) UPDATE KYC

Company name : IFGL REFRACTORIS LTD Folio no.: 001203 Qty: 140

Dear Sir

I / We, BHAVNA KAUSHIK DAVE WIFE OF KAUSHIK DAVE the undersigned being Surviving shareholder/joint holder the the holders with Mr./Mrs. BALVANTA HASUBHAI DAVE (deceased) and HASUBHAI BHIMBHAI DAVE BALVANTA HASUBHAI DAVE_ (deceased) who has expired on / / 2013 AND / 2013 hereby request you to delete his/her name from the Register Of Member of the company. which are sent herewith for the purpose along with the Death Certificate. I/We give here under particulars regarding surviving/joint holders(s) as would be required by you for your record,

MINOR CORRECTION IN NAME:

AS PER CERTIFICATE	AS PER PAN CARD & DEMATE A/C
BHAVNA KAUSHIKKUMAR DAVE	BHAVNA KAUSHIK DAVE

I request you to kindly send me the procedure for Duplicate shares procedure. & CORRECTION IN NAME IN COMPANY RECORD & I request you to send all future correspondence at the above address.

There may also be some unclaimed dividend on the above 190 shares under the folio : **001203** Please provide the details of such un-claimed / un-paid dividend amount.

Please send all future correspondence to the above-mentioned address only.

Thanking you

R BKDaux

1._ BHAVNA KAUSHIK DAVE

Encl! IAI Pan cand & AAdhaws cand ISOL 2 Bance Attes & Concert chegare, 3413 Div. copy Attuck

IFGL

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L IFGL REFRACTORIES LIMITED CIN : L51909OR2007PLC027954 Regd. Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga - 770 031, Dist. Sundergarh (Odisha) Email : investorcomplants@ifglin, Website : www.ifglef.com Head & Corporate Office : 3, Netaji Subhas Road, Kolkata - 700 001 Phone : +91 33 40106100, Fax : +91 33 22430886 Env 101323 FDLID/DP ID/CL ID: 001203 BHAVNA KAUSHIK KUMAR DAVE MATRUCHHAYA

53 BALASINOR CO OP HSG SOC LTD KANDIVALI /W/ S V ROAD BOMBAY PIN : 400067 400067

MRS BALVANTA HASUBHAI DAVE MR HASUBHAI BHIMBHAI DAVE STATUS: RESIDENT INDIVIDUAL (S)

NO. OF SHARES HELD	WARRANT NO.	GROSS DIVIDEND (₹)	TAX DEDUCTED AT SOURCE (₹)	NET AMOUNT PAYABLE (₹)
140	020038	****980.00*	*****.00*	****780.00*
Bounded off to nearest Runee		9. Q		

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