



30th December, 2022

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, kindly be informed that the Company has issued following Duplicate Share Certificates on 30th December, 2022 a) Share Certificate No. 14038 in lieu of lost Share Certificate No. 813 relating to 70 Equity Shares of the Company bearing Distinctive No. 3026745 to 3026814 held under Folio No 000783 to Mr Ashit N Ghelani, residing at 23/3 Chakraberia Road South, Bhawanipore, Kolkata – 700 025 b) Share Certificate No. 14039 in lieu of lost Share Certificate No. 2385 relating to 70 Equity Shares of the Company bearing Distinctive No. 3258535 to 3258604 held under Folio No 002355 to Mrs Gunjan Sharma and Mrs Mridul Sharma, residing at 515/C R K Puram, Sector – 3, Delhi -110 022.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(Mansi Damani)
Company Secretary