

Ref. No.: IFGL/2024-25/11

20th May, 2024

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, 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
SHYAM BEHARI DANGAYACH	008093	8123	4182428 - 4182462	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglgroup.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

MANISH GADIA

From:

SURESH CHAND DANGYACH <scdangayach2023@gmail.com>

Sent:

18 May 2024 16:25

To:

MANISH GADIA

Subject:

Re: FW: Regarding current status of IFGL Refractories Ltd. under Folio No.-

D001134.

Dear Sir,

Unit: IFGL Refractories Ltd. New Folio No. - 008093

With reference to your mail dated: - 16-05-24, I did not receive any share bearing of certificate no- 8123 of

35 shares. Hence, provide us the process for issuing duplicate share certificates.

Thanks & Regards, Shyam behari dangayach

On Sat, 18 May 2024 at 14:42, MANISH GADIA manish.gadia@ifgl.in wrote:

Dear Sir,

Please find attached herewith copy of email Dated 16th May, 2024 of our Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd which is self explanatory.

With regards,

Manish Gadia

IFGL Refractories Limited

Mcleod House

3 Netaji Subhas Road

Kolkata - 700 001

Phone No. 033 40106139

From: SURESH CHAND DANGYACH <scdangayach2023@gmail.com>

Sent: 18 May 2024 11:34

To: IFGL HO <ifgl.ho@ifgl.in>; Investorcomplaints <investorcomplaints@ifgl.in>

Cc: maheshwari datamatics <mdpldc@yahoo.com>

Subject: Regarding current status of IFGL Refractories Ltd. under Folio No.- D001134.

Dear Sir/Madam,

With reference to the above subject I have 35 shares of IFGL Refractories Ltd. under Folio No- D001134 with the name Shyam behari dangayach. I want to convert these shares into demat & dematerialisation.

So It is requested that please provide current status & further process of dematerialisation.

Thanks & regards

Shyam behari dangayach

Folio No.- D001134.

Caution: Email from an unregistered domain.

Avoid clicking links, opening attachments, and engaging in communication unless the sender is recognized.

Caution: Email from an unregistered domain.

Avoid clicking links, opening attachments, and engaging in communication unless the sender is recognized.