



# IFGL REFRACTORIES LIMITED

**Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India  
Phone : +91 33 40106100, Fax : +91 33 22430886  
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

22<sup>nd</sup> March, 2019

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.

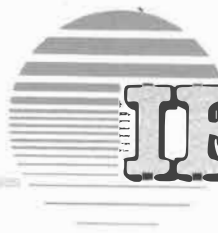
Shareholder Name	Certificate No	Distinctive Nos	No of Shares
SEEMA RAJENDRA KARAMCHANDANI	7817	4134103 to 4134602	500

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary

**Encl: as above**



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22<sup>nd</sup> March, 2019

Ms Seema R Karamchandani  
Flat No.4, Kesabai Apt.  
Nr Swami Narayan Mandir  
Ulhasnagar 421 001

Madam,

**Re: Dematerialization of 500 Equity Shares of the Company bearing Distinctive Nos. 04134103 to 04134602 held under Registered Folio No. 007787**

This has reference to your letter dated 20<sup>th</sup> February, 2019 addressed to our Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Pvt Ltd.

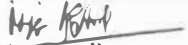
At the outset, we regret for the delay in getting back to you. It appears that our RTA, M/s Maheshwari Datamatics Pvt. Ltd. is not able to trace your letter dated 17th June, 2018 and enclosures forming part thereof including original Certificate relating to aforesaid shareholding, allegedly couriered by you to them on 18th June, 2018 under Consignment Note No. DBL437241780 of Professional Courier. Furthermore, dematerialisation cannot be carried out unless request therefor is raised through the Depository Participant in as much as Dematerialisation Request Form accompanied with original Share Certificate is lodged with them. Hence, it is a must that for the Share Certificate not received and/or untraceable, duplicate is got issued

Ordinarily, issuance of duplicate Share Certificate involve various formalities including publication of Notice in newspapers. However, in view of protracted correspondence between you and RTA and that you indeed had lodged original Share Certificate with your DP for dematerialization in May, 2018, we, as a special case without creating any precedence for future and in order to resolve the matter, are agreeable to issue duplicate Share Certificate in lieu of said original Certificate not traceable and/or misplaced, subject to your executing an Affidavit-cum-Indemnity, as per draft attached, on a Non-judicial Stamp Paper of Rs. 100/- before a Notary Public in presence of two witnesses. You may thereafter tender duplicate Share Certificate so issued with DRF with your DP for dematerialization.

We sincerely once again regret for all the inconveniences caused to you all these days and assure you of our best services at all times.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary

Encl: As above

Formerly known as **IFGL EXPORTS LIMITED**

**Registered Office & Kalunga Works :**

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



**AFFIDAVIT-CUM-INDEMNITY**

(To be executed on Rs.100/- non-judicial stamp paper)

This Affidavit-cum-Indemnity is executed on ----- March,2019 at -----

By

Ms Seema Rajendra Karamchandani, daughter/wife of -----residing at

(hereinafter called as "Indemnifier", which expression unless it be repugnant to the context or meaning thereof, mean and include my legal heirs, successors, administrators and assigns) of the One Part

In favour of

M/s IFGL Refractories Limited, , a Company under the Companies Act, 2013

and having its Head and Corporate Office at 3, Netaji Subhas Road, Kolkata-700001

(hereinafter called as "Indemnified" which expression unless it be repugnant to the context or meaning thereof, mean and include its successors, administrators and assigns) of the Other Part

WHEREAS

I am the holder of 500 equity shares of Rs.10/- each of the Indemnified under Folio No. 007787 Certificate No. 7817 Distinctive Nos. 4134103 to 4134602

I had dispatched by courier duly executed Demat Request Form along with the original certificate of the aforesaid shares to Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001, the Registrar & Transfer Agent (RTA) of the Indemnified for dematerialization in my favour through Professional Courier under Consignment Note No. DBL 43741780 dated 18/06/2018.

As the above-mentioned documents have not been received by the consignee/are not traceable, I have requested the Indemnified to issue duplicate certificate in lieu of said original certificate for 500 equity shares in my favour.

**In consideration of the Indemnified issuing the duplicate share certificate in my favour**

I hereby indemnify and keep indemnified and saved harmless , IFGL Refractories Ltd., the Indemnified, its management, officers, staff, the RTA, M/s Maheshwari Datamatics Pvt. Ltd. , its management, officers, staff from and against (i) any harm, loss, damage or injury and (ii) any claim or demand and (iii) any suit , action, litigation and/or proceedings) by reason of or as a consequence of the Indemnified issuing duplicate share certificate in my name.

I acknowledge, understand, accept and admit that this Affidavit-cum-Indemnity Bond in any event shall not be for less than value of the shares at prevailing market price with all the benefits accrued on the shares and it shall be binding upon my legal heirs, successors, administrators and assigns.

Signed by the Indemnifier in the presence of Notary Public and following witnesses on the date and place first written hereinabove.

Indemnifier :      Name                              Signature

Witnesses:

1. Name:  
Address:  
Signature:

2. Name:  
Address:  
Signature:

Name and Signature of Notary Public with Official Stamp and Seal