



Ref. No.: IFGL/2022-23/09

16th August, 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, the Company have received intimation, copy whereof is attached herewith, that following Certificates 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
HARI MOHAN LAL BERI	002467	2497	3273230 to 3273264	35
PREM BERI	005964	5994	3833892 to 3833926	35

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary
Email: rajesh.agarwal@ifgl.in

Encl: as above

Fw: Demat of shares under Old & New Folio No. B03437, B03439 & 002467, 005964

From: maheshwari datamatics (mdpldc@yahoo.com)
To: secretarial2@ifgl.in
Date: Tuesday, August 16, 2022 at 11:49 AM GMT+5:30

Madam,

As per Telephonic conversation with Mr. Sk Chaubey, attached herewith the replied copy of Mr. Prem Beri & Mr. Hari Mohan Lal Beri.

Thanks

Somnath

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

IFGL/DUP

----- Forwarded Message -----

From: Manoj Beri <m.beri777@gmail.com>
To: maheshwari datamatics <mdpldc@yahoo.com>
Cc: "manish.gadia@ifgl.in" <manish.gadia@ifgl.in>
Sent: Friday, August 12, 2022 at 03:38:43 PM GMT+5:30
Subject: Re: Demat of shares under Old & New Folio No. B03437, B03439 & 002467, 005964

Dear sir,

Refer our discussion, pls note that we haven't rec'd these new (latest) shares in the name of Hari mohan lal beri and Prem beri.

Request you to please arrange to send the same at our address mentioned below :-

Hari Mohan Lal Beri
45A, pocket k, Sheikh Sarai,
phase 2
(Opp Bhagat Singh college)
New Delhi 110017.

Thanks & Regards
Hari mohan lal beri

On Fri, Aug 12, 2022, 15:20 maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Mr. Prem Beri,

Reference your E-mail dated 09.08.2022 regarding the captioned subject matter wherein you mentioned that you & Mr. Hari Mohan Lal Beri could not dematerialise the 35 shares each respectively of IFGL Refractories Ltd.

Kindly be informed you that the Face Value of Equity Shares was reduced from Rs.10 to Rs.3.50 in the year 1996 with approval of Hon'ble Orissa High Court and subsequently, new 35 Equity Shares of Rs. 10/- each paid up were issued and allotted. Even those 35 Equity Shares have ceased to exist following amalgamation of erstwhile IFGL Refractories Ltd with this Company (previously known as IFGL Exports Ltd) approved by the Hon'ble National Company Law Tribunal Bench, Kolkata by passing an Order on 3rd August, 2017. Following this amalgamation 1(one) Equity Shares of Rs.10/- each fully paid of the Company was issued and allotted 1(one) Equity Share of Rs. 10/- each fully paid held in erstwhile IFGL Refractories Ltd. Certificate No.2497 & 5994 under Folio Nos.002467 & 005964 for 35 Equity Shares of Rs. 10/- each respectively was issued by the Company for the said

holding of 35 Equity Shares each respectively in erstwhile IFGL Refractories Ltd and these 35 Equity Shares each respectively has been sent to Mr. Hari Mohan Lal Beri & your address recorded with us and the same has not been returned undelivered with us.

In this regard, we would like to draw your kind attention that the SEBI issued one circulation vide circular No. SEBI/HO/MISRD/MISRD_RTAMB/CIR/P/2021/655 dated 3rd November, 2021, it is mandatory on the part of the Shareholder holding shares Physical mode to provide duly filled and signed Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 or SH-14 for updating therein Address, PAN, E-mail ID, Mobile Number, Bank Details and Nomination etc. Hence you are requested to kindly send the same.

16/08/2022 11:58 Please note that the following financial year dividend are unpaid in our record or you & Hari Mohan Lal Beri may overlooked to deposit into Bank

Regd Folio No. 002467
Mr. Hari Mohan Lal Beri

Regd Folio No. 005964
Mr. Prem Beri

Financial Year Amount (Rs.)	Unpaid Dividend Amount (Rs.)	Financial Year	Unpaid Dividend
2020-21	350/-	2020-21	350/-
2019-20	88/-	2019-20	88/-
2018-19	88/-	2018-19	88/-
2017-18	70/-	2017-18	70/-
2015-16	70/-	2015-16	70/-
2014-15	70/-	2014-15	70/-
2013-14	61/-	2013-14	61/-
2011-12	53/-	2011-12	53/-

Further you & Mr. Hari Mohan Lal Beri both are requested to send us the following documents :-

- 1) Original 100 Equity Shares of erstwhile IFGL Refractories Ltd, which is defunct.
- 2) Unpaid Dividend Warrants, if any lying with you.

On receipt of aforesaid required documents, we will take further action in this matter.

We are assuring you of our best services at all time and feel free to call us.

Thanks & Regards,

Somnath Bose

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Tuesday, August 9, 2022 at 01:52:21 PM GMT+5:30, Manoj Beri <m.beri777@gmail.com> wrote:

Dear sir,

This is to inform you that we hold shares of IFGL refractories Ltd as per following details. We sent for the transfer of these shares to our dmat acct but it was returned mentioning the reason as the same has been transferred to IPF.

Holder. Prem beri
Folio. B003439
Nos. 35

Holder. Hari mohan lal beri

Folio. B003437
Nos. 35

Kindly help us in doing the procedure so that these can be transferred to our dmat acct.

Thanks