

**Head & Corporate Office:** 

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E-mail: ifgl.ho@ifgl.in, Websites: www.ifglref.com

8<sup>th</sup> April, 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

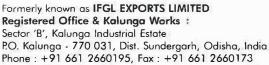
Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No. 12946 in lieu of lost Share Certificate No. 7817 bearing Distinctive No. 4134103 to 4134602 relating to 500 Equity Shares of the Company on 5<sup>th</sup> April, 2019 to Mrs. Seema Rajendra Karamchandani, daughter of Late Ghanshamdas Gopaldas Bijlani, residing at Kessabai Apartment, Flat No.4, 1<sup>st</sup> Floor, Near Swami Narayan Mandir, Ulhasnagar-1, Thane, Maharashtra- 421 001 having PAN: AIHPK4481A and Aadhaar No: 6073 1764 9935.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary



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