



Ref. No.: IFGL/2024-25/18

27th June, 2024

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	Folio No	Certificate No	Distinctive Nos.	No of Shares
Ashok Beri J/H: Gorke Berri	000790	820	3027955 - 3028059	105

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl: as above

FW: Lost share

From: MANISH GADIA (manish.gadia@ifgl.in)

To: mdpldc@yahoo.com

Date: Wednesday, June 26, 2024 at 04:46 PM GMT+5:30

Dear Mr Somnath,

Please reply.

Regards,
Manish Gadia

From: Ashok Beri <beriaashok693@gmail.com>

Sent: 26 June 2024 16:43

To: Investorcomplaints <investorcomplaints@ifgl.in>

Subject: Lost share

This is to inform you. My name is Ashok Beri — 000790 — ASHOK BERI
Address
r/o 1887/ 45 Naiwala Street, Karolbagh, New Delhi -110005.

I had 100 shares of IFGL refractories in my name Ashok Beri s/o Karam Singh Beri (Father) & Smt Leela Beri (Mother) and until few years back I used to get regular dividend checks from your company. And My mother Leela Beri and my Wife Gorke Beri also have 100 Shares each and getting dividend too. Unfortunately I lost my file containing physical shares certificates. But We were getting dividend regularly until corona period. During which I was stuck out of country. Now I got a letter dated 30.06.2020 in my mother's name. Who has expired in 26-06-2011. Which attached here with.

Her

folio / DP ID/Client -IdNo:003824

Where they have given details of unpaid dividend.

Now I want three things

1. How you can transfer My mother shares and unpaid dividend in my name being her only son (Ashok Beri). Inform me necessary procedure to make me eligible of my mother shares and unpaid dividend.
2. As I lost my folio certificate. Please check at your end my lost shares and unpaid dividend. Also Inform me procedure to recover my lost shares and get them restore in my name or my demat account.

My details

Ashok Beri S/o late sh.Karam Singh Beri

r/o 1887/45 Naiwala Street, Karolbagh, New Delhi -110005.

My mother name -late smt.Leela Beri. —

3. Kindly also help in recovery of lost Shares folio Id of my wife Gorke Beri

W/o Ashok Beri

R/o 1887/45 Naiwala Street, KarolBagh, NewDelhi-110005.

Kindly do the needful.

Regards