



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

Ref. No.: IFGL/2020-21/11

9th February, 2021

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
REKHA RAJESH SHAH (J/H: DEEPAK VINODRAI DHRUV)	6939	3971469 to 3971503	35

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Shikha Goenka

From: Manish Gadia <manish.gadia@ifgl.in>
Sent: 09 February 2021 15:14
To: Shikha Goenka
Subject: FW: Physical Share Enquiry -- IFGL Refractories

From: Rekha Shah [mailto:rekhashah402@gmail.com]
Sent: 06 February 2021 11:54
To: maheshwari datamatics <mdpldc@yahoo.com>
Cc: Manish Gadia <manish.gadia@ifgl.in>
Subject: Re: Physical Share Enquiry -- IFGL Refractories

Thanks for the detailed response.

Kindly note that we have not received any NEW SHARE CERTIFICATE of IFGL in last few years time, also there no information from Post Office for the same.

Can you please help us with the postal delivery instructions that you had attempted to deliver New Physical Share Certificate on our address.

Also can now please send a Duplicate Share Certificate of New Shares on the same address you have mentioned below , so that we can get it demat soon as possible.

Thanks for your support

Regards
Rekha Shah

5 Feb 2021, 12:09 p.m. maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Madam,

This has reference to your mail dated 03/02/2021 on the above mentioned subject. In this respect we would like to inform you that in view of Capital Reduction by the company in the year 1996@Rs 3.50 per share against 100 shares held by you , 35 shares of IFGL Refractories Ltd has been allotted to you. Please further note that IFGL Refractories Ltd has been merged with IFGL Exports Ltd in the year 2017 and new share certificate No 6939 and distinctive no. 3971469 - 3971503 for 35 shares was sent to your address and the same was not returned undelivered to us by the postal authorities. Your address as per our records is 6/170 SATYAM CHS,3RD FLOOR S V RD,SIDDARTHA NAGAR III GOREGAON (W), BOMBAY-400 104 PIN 400104.

Please note that after merger of IFGL Refractories Ltd with IFGL Exports Ltd, old share certificate has become defunct and not tradeable .

Thanks & Regards
S.K.Chaubey

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

On Wednesday, February 3, 2021, 12:50:02 PM GMT+5:30, Rekha Shah <rekhashah402@gmail.com> wrote:

Hi Maheshwari Datamatics Registrar Team,

I am holding 100 physical shares IFGL Refractories with registered Folio No as Below

Folio Number : S05087 (Physical Shares)

Can you please check in your records how share are being shown on my Name with the mentioned Folio Number.

Also I am just getting dividend for 35 shares only with Folio Number as Below

Folio Number: 006909 (Printed on Dividend Receipt) .

Kindly confirm and revert back soon , as I want to convert this Shares into DEMAT Account.

Attached are the images of

- 1) Original Share Certificate (With Transfer Number from whom it was transferred to my name)
- 2) Dividend Receipt which I receive on Regular Basis.

Regards,
Rekha R SHAH