

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

4th February, 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. 12943 in lieu of lost Share Certificate No. 00285 bearing Distinctive No. 2951093 to 2951197 relating to 105 Equity Shares of the Company on 1st February, 2019 to Mr Amalendu Das, son of Mr. Upendra Nath Das, residing at 65A/11, Swinhoe Lane, Kasba, Kolkata-700 042 having PAN: ACPPD3150M and Aadhaar No: 7300 2095 4330.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary



Phone: +91 661 2660195, Fax: +91 661 2660173 E-mail: ifgl.works@ifgl.in, CIN: L51909OR2007PLC027954





