

2nd June, 2023

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. 14302 in lieu of lost Share Certificate No. 7554 relating to 35 Equity Shares of the Company bearing Distinctive No. 4079934 to 4079968 held under Folio No 007524 on 2nd June, 2023 to Mrs Santosh Devi Godha, residing at 4A Sanmati Bhawan, Near Railway Gate No. 5, Athgaon, Guwahati – 781 001.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglref.com

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