



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

5th 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. 12945 in lieu of lost Share Certificate No. 1418 bearing Distinctive No. 3123398 to 3123502 relating to 105 Equity Shares of the Company on 5th April, 2019 to Mr. Brij Kishore Agarwal, son of Late Beni Prasad Agarwal, residing at 153/16 Agarwal Farm Shiprapath, Mansarovar, Jaipur, Rajasthan- 302020 having PAN: AAWPA6931E and Aadhaar No: 8324 1386 0071.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary