



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/2021-22/26

28th October, 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 have received intimations, copies whereof is attached herewith, that following Certificates has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

Shareholders Name	Folio Nos	Certificate Nos	Distinctive Nos.	No of Shares
DEVINDER SINGH (J/H : SEWA SINGH)	001781	1811	3184450 to 3184484	35
GUNJAN SHARMA (J/H: MRIDUL SHARMA)	002355	2385	3258535 to 3258604	70
NIRMALENDU PAUL	005301	5331	3709844 to 3709913	70

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: as above

Fw: ISSUE THE DUPLICATE SHARES OF IFGL REFRACTORIES Ltd

From: bablu srivastava (babashiv501@yahoo.com)

To: mdpldc@yahoo.com

Date: Thursday, October 28, 2021, 12:54 PM GMT+5:30

----- Forwarded Message -----

From: bablu srivastava <babashiv501@yahoo.com>

To: ifgl.works@ifgl.in <ifgl.works@ifgl.in>

Sent: Wednesday, October 27, 2021, 08:03:46 PM GMT+5:30

Subject: ISSUE THE DUPLICATE SHARES OF IFGL REFRACTORIES Ltd

Dear Sir,

I have misplaced my 35 shares of **IFGL REFRACTORIES Ltd. Folio No. 001781** in the name of **DEVINDER SINGH** resides at **118/463 KAUSHAL PURI KANPUR .**

Kindly acknowledge me the procedure to get back duplicate shares for the same .

Regards,

DEVINDER SINGH

Re: REGARDING SHARE CERTIFICATE OF IFGL REFRACTORIES LTD

From: Hemant Yadava (hemunt.yadava@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, October 28, 2021, 02:10 PM GMT+5:30

Yes I have lost share certificates. Please tell me the formalities

On Thu, 28 Oct 2021, 12:34 maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

In case you have lost/misplaced the share certificate under Folio No 002355 for 70 shares, kindly write to us specifically informing the same, so that we can send you the duplicate procedure.

For any clarification, please contact the undersigned.

Regards
A. Guha

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Thursday, October 28, 2021, 11:56:39 AM GMT+5:30, Hemant Yadava <hemunt.yadava@gmail.com> wrote:

Dear Mam

Please tell me the formality of getting duplicate share certificates.

Thanks & Regards

Gunjan Sharma

On Mon, 25 Oct 2021, 13:28 maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

Please note that the share certificates in your possession and sent to your DP is old, defunct and therefore not tradeable.

Kindly note that after capital reduction in the company your 200 shares were reduced to 70 shares of IFGL Refractories Ltd. Again in 1996, the company was merged with IFGL Exports Ltd. and you were allotted 70 shares of IFGL Exports Ltd. The share certificates were sent to your recorded address 242 CHANDRALOK COLONY LUCKNOW PIN : 226020 in October 2017 under Folio No: 002355, but the same was not returned undelivered with us.

The details of your unclaimed dividend is as follows:

Fin Year	War No	Shares	Div Amt
20-21	1079	70	700
19-20	1158	70	175

17-18 1470 70 140

If you are in possession of the warrants you are requested to send us the same and in case you have lost/misplaced the same, we are attaching herewith our Indemnity Bond for dividends, for claiming the same. Also you are requested to submit the following:

1. Self attested PAN Card and Aadhar Card of both the holders.
2. Change of address form, attached herewith, in case there is any change of address.
3. NACH Mandate form, attached herewith, to be attested by your banker with the official's name, signature, employee code, designation and bank seal on the same.
4. A copy of the share certificate or any communication from the company/RTA as proof of holding.
5. Original cancelled cheque leaf with the name of GUNJAN SHARMA printed on it.

In case you have lost/misplaced the share certificate under Folio No 002355, kindly write to us specifically informing the same, so that we can send you the duplicate procedure.

Regards
A. Guha

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Saturday, October 23, 2021, 03:41:44 PM GMT+5:30, Hemant Yadava <hemunt.yadava@gmail.com> wrote:

Dear Sir/Mam

I have 2 share certificates as below-

- 1- Certifica no 00056154 From 13820348 to 13820447 Total 100
- 2- Certifica no 00017617 From 01760971 to 01761070 Total 100

in the name of Gunjan Sharma & Miridul Sharma

I have sent it dematerialisation to my DP in Globe Capital. They said that the New certificate is required for dematerialisation. How do I get new share certificate? Please tell me asap.
Share Certificate Attached.

Thanks&Regards

Gunjan Sharma

Mob-9839876008

Loss of Share certificate Unit IFGL Refractories Ltd folio 005301

From: Savita Kedia (savitakedia005@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, October 28, 2021, 03:17 PM GMT+5:30

Dear Sir/Madam,

This is inform to you that Nirmalendu Paul have 70 shares in IFGL Refractories Ltd folio 005301. Unfortunately he lost share certificate due to some reason. Please send duplicate procedure for said folios.

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Thanks & Regards
Savita Kedia



Adobe Scan Sep 18, 2021 (1).pdf
590.6kB