

**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/2019-20/25

20<sup>th</sup> January, 2020

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 |
|------------------|----------------|--------------------|--------------|
| BENOY VARGHESE   | 1131           | 3078027 to 3078096 | 70           |

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary

**Encl: as above**

Re: Sub : IFGL Refractories Ltd. (formerly IFGL Exports Ltd.) - Folio No. 01101 - non-receipt of merger certificate for 70 shares - Benoy Verghese

From: Kattithara Vakkachan (ruby.vakkachan@gmail.com)

To: mdpldc@yahoo.com

Cc: manish.gadia@ifgl.in

Date: Sunday, January 19, 2020, 01:43 AM GMT+5:30



Thanks Dey for the reply and information.

Since I cannot find the physical share certificate, Can you pls share with me the procedure for applying for duplicate as my original certificate is not traceable/lost.

On Mon, Jan 6, 2020 at 4:23 AM maheshwari datamatics <mdpldc@yahoo.com> wrote:

With reference to your e-mail of 5th January, 2019 we would like to inform you that on merger of IFGL Refractories Ltd. with IFGL Exports Ltd. in August, 2017 new merger certificate No.1131 for 70 shares has been sent to your recorded address - H.No.32/2366, P J Antony Road, Palarivattom, P.O. Cochin - 682 025 on 07/10/2017 under registered cover vide Postal Registration No. RW105126924IN and not returned undelivered to us. Please check at your recorded address and if it is not traceable please apply for duplicate share certificate. On receipt of your reply necessary action will be taken by us.

Regards,

A. K. Dey.

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