



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

17th June, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of above, please find enclosed herewith copy each of Notice published in Business Standard and Pratidin- Odiya on Thursday, 17th June, 2021 for transfer of all Equity Shares in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund set up by the Central Government following relevant provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: As above



IFGL REFRACTORIES LIMITED

Corporate Identity Number (CIN) : L51909OR2007PLC027954

Registered Office : Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha

Head & Corporate Office : 3, Nelaji Subhas Road, Kolkata - 700 001

Tel : +91 33 40106100 | E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended.

The Rules, inter alia, provide for transfer of Equity Shares (shares) in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual Notices to all those shareholders at their latest available address whose shares are liable to be transferred to IEPF following said Rules on or before 21st October, 2021. The Company has uploaded details of said shareholders and their shares due for transfer to IEPF on its website: www.ifglref.com. Shareholders are requested to refer to the 'Investor Relations' page on the Company's website to verify details of the shares going to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by Wednesday, 22nd September, 2021 together with copy each of PAN and Aadhaar Cards and cancelled cheque for claiming the unpaid dividends, particularly relating to financial year 2013-14, so that said shares are not transferred to IEPF. It may please be noted that if no reply will be received by the Company or the Registrar by aforesaid date, the Company will transfer said shares to IEPF, without any further notice.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Certificate(s) which are registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further treat details uploaded by the Company on its website as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF.

It may also be noted that the shares transferred to IEPF, including all benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent, M/s Maheshwari Dalamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal, Tel: +91 33 22482248, Fax: +91 33 22484787, E-mail: mdpldc@yahoo.com or the undersigned at addresses appearing herein above, Tel: +91 33 40106114/40106139, E-mail: investorcomplaints@ifgl.in, rajesh.agarwal@ifgl.in.

Kolkata
16th June, 2021

For IFGL Refractories Ltd
Rajesh Agarwal
Company Secretary

