



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/2019-20/26

10th February, 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
SMT GITA AGARWAL	8212	4192320 to 4192389	70

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: as above

Fw: Sub : IFGL Refractories Ltd. (formerly IFGL Exports Ltd.) - Gita Agarwal - Folio : 008182
(Old Folio : A01504 Non-receipt of merger share certificate)

From: accounts (accounts@royalweavers.in)
To: mdpldc@yahoo.com
Date: Monday, February 10, 2020, 11:30 AM GMT+5:30

DUP

Sir,

I am unable to find out the original certificate, so kindly guide us how to apply for issue of duplicate share certificate.

Regards

Smt. Gita Agarwal
H-9, Civil Township
Rourkela-769004.

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Thu, 06 Feb 2020 16:43:06
To: accounts <accounts@royalweavers.in>
Cc: Manish Gadia <manish.gadia@ifgl.in>
Subject: Sub : IFGL Refractories Ltd. (formerly IFGL Exports Ltd.) - Gita Agarwal - Folio : 008182 (Old Folio : A01504 Non-receipt of merger share certificate)

Reference your e-mail of even date we would like to inform you that as per our records you originally held 200 shares of IFGL Refractories Ltd.. Due to capital reduction by the Company @ Rs.3.50 per share you were allotted 70 shares. Please further note that IFGL Refractories Ltd. has been merged with IFGL Exports Ltd. in February, 2017 and new merger share certificate for 70 shares bearing certificate No. 8212 and distinctive Nos. 4192320 to 4192389 for 70 shares has been sent to your recorded address - H-9, Civil Township 768 Area, Rourkela - 769 004 on 07/10/2017 under registered cover vide Postal Registration **No.RW105133837IN** and **not** returned undelivered to us.. Please check at your address once again and if the certificate is not traceable please apply for issue of duplicate share certificate.

On receipt of your reply along with copy of old share certificate or counterfoil of any dividend warrant or copy of any letter you have received from the Company as holding proof, further 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