



Ref. No.: IFGL/2023-24/49

21<sup>st</sup> February, 2024

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	Folio No	Certificate No	Distinctive Nos.	No of Shares
P D Rama Subramaniam	005420	5450	3730545 - 3730579	35
P D Ramasubramaniam	005422	5452	3730825 - 3730859	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
Email: [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

Encl: as above

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

**Head & Corporate Office:** McLeod House  
3 Netaji Subhas Road, Kolkata 700 001, India  
**Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

**Registered Office:** Sector B, Kalunga Industrial Estate  
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India  
**Tel:** +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

**CIN:** L51909OR2007PLC027954

MAHESHWARI DATAMATICS PVT. LTD.

Received  
Contents Not Verified

20 FEB 2024

Kolkata

EXY DUP

From

P D RAMASUBRAMANIAN

11/110 3rd Cross Street

SANKARAKOVIL ROAD

RAJAPALAYAM. 9150697170

To

Maheswari Data Matics (P) LTD

23, R. N. Mukherjee Road

5th floor,

Kolkkatta - 700001

West Bengal

Sub: Req Duplicate Share Certificate.

Folio NO: 005421, 005420, 005422

Dear Team

I have share in IFGL Exports Shares.  
But I lost My share certificate. Now I want to  
Duplicate or Confirmation Share Certificate from your  
end. I have attached All legal documents

encl: ISR 1

ISR 2

ISA-13

Indemnity Bond

Affidavit (Name confirmation)

Form A.

Aadhar, Pan, Cancelled cheque, old gas bill. and so on.

Date: 17/02/2024 All Divident warrants.

Place: Rajapalayam

Thanks and Regards,

P. D. M. — —

INE133Y01011

FORM NO. SH-1  
SHARE CERTIFICATE

(Pursuant to sub-section(3) of Section 46 of the Companies Act, 2013  
and Rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014) 508762  
11857



Issued on Amalgamation of  
IFGL REFRACTORIES LIMITED  
EXPORTS LIMITED

CIN :U51909WB2007PLC118407

(Incorporated under the Companies Act, 1956)  
Registered Office : 3, Netaji Subhas Road, Koikata - 700 001, West Bengal

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	₹	10/-
AMOUNT	PAID-UP	PER	SHARE	₹	10/-

Reg. Folio No. 005420

Certificate No. 00005450

Name(s) of the Holder(s) P. D. RAMA SUBRAMANIAM

No. of Share(s) held \*\*\*\*\*35\*\* THIRTY FIVE

Distinctive No.(s) 03730545 TO 03730579

GIVEN under the Common Seal of the Company this 18th day of September, 2017



Chairman

Managing Director

Company Secretary/Authorised Signatory

NOTE : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

INE133Y01011

FORM NO. SH-1  
SHARE CERTIFICATE

11858

(Pursuant to sub-section(3) of Section 46 of the Companies Act, 2013  
and Rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014)

R02660



Issued on Amalgamation of  
IFGL REFRACTORIES LIMITED  
EXPORTS LIMITED

CIN :U51909WB2007PLC118407

(Incorporated under the Companies Act, 1956)

Registered Office : 3, Netaji Subhas Road, Kolkata - 700 001, West Bengal

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	₹	10/-
AMOUNT	PAID-UP	PER	SHARE	₹	10/-

Reg. Folio No. 005422

Certificate No. 00005452

Name(s) of the Holder(s) F D RAMASUBRAMANIAN

No. of Share(s) held \*\*\*\*\*35\*\* THIRTY FIVE

Distinctive No.(s) 03730825 TO 03730859

GIVEN under the Common Seal of the Company this 18th day of September, 2017



Chairman

Managing Director

Company Secretary/Authorised Signatory

**NOTE :** No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.