

Ref. No.: IFGL/2023-24/39

8th November, 2023

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

CODE: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

CODE: 540774

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
Davinder Singh Gulati	001663	1693	3170227 - 3170261	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

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

Request for rectification/duplicate issue of IFGL Refractories limited shares reg.

From: Davinder Gulati (dsgulati1@gmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, November 7, 2023 at 01:08 PM GMT+5:30

Maheshwari Datamatics (P) Ltd. 23 RN Mukherjee Road, Kolkata, West Bengal. IFEL | DUP/1EPF 001663

Dear Sir/Madam,

I found my lost physical shares numbers 35 of IFGL Refractories Limited Folio No. G004148, Ceftificate No's 000023109 to 000023111 and Distinctive No's 000765993 - 000766012 (20 Shares), 000766013 - 000766022 (10 Shares), 000766023 - 000766027 (5 shares) and sent these shares to Sharekhan Ltd. for Dematerialisation on 18.10.2023.

But, Sharekhan Ltd. could not be processed my Dematerialisation request stating the following reason:-

- 1) Distinctive numbers mentioned on the shares certificate does not match with the Depository System.
- 2) You may contact to the RTA or Company.

In view of the above and as telephonically talked to Mr. Bose, I request that the error may kindly be rectified or duplicate certificates be issued to me or give me the procedure for duplicate issue of company shares.

I am enclosing the photocopy of above mentioned share certificates and a letter received from Sharekhan Ltd. alongwith Dematerialisation request form, PAN Card, Voter Card & an Affidavit proving that on the certificates, names are my names only - for your ready reference.

Thanking You,

Davinder Singh S/o S. Kartar Singh R/o WZ-139/10-B, 2nd Floor, New Mahavir Nagar,