



Ref. No.: IFGL/2024-25/16

14th June, 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
Ramesh M Damani	006708	6738	3940122 - 3940156	35

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

Encl: as above

MAHENDRA DATAMATICS PVT. LTD.

Received

Contents Not Verified

13 JUN 2024

Kolkata

DUP / TMA / IGA

Request Letter

To,
Maheshwari Datamatics Private Limited,
23, R.N. Mukherjee Road,
5th Floor, Kolkata,
West Bengal, 700001
Tel: 022 - 62638200

Date: 11/6/24

Unit: IFGL Refractories Limited
Folio No: 006708

Subject: - To get the status and details of unclaimed/unpaid dividends, transmission procedure, duplication of share certificates, and procedure to claim the shares from IEPF.

Respected Sir,

I, Rashmi Ramesh Damani the legal heir of Late Ramesh Makhanlal Damani, was holding 100 shares in IFGL Refractories Limited under the aforesaid folio and the holdings are transferred to IEPF. Hence, I request you to help me with the procedure of transmission, and to claim the shares from IEPF.

I being the legal heirs of the deceased holder want to claim the holdings on my name and hence, I request to provide me with the current status of the folio along with the procedure and documentation required for the transmission process (Copy of the death certificate of the holder is attached for your reference.)

I am residing at the address mention below kindly update my corresponding address for future communication.

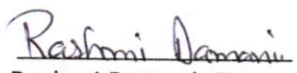
Corresponding address: Flat 23, 23rd/24th Floor, Ashiana Building 25, Nepean Sea Road Mumbai City
Maharashtra – 400026

Please note that, original share certificate for the holdings is lost or misplaced. Thus, I request you to provide me with the procedure and documentation required for the issue of duplicate share certificate or provide alternative option for the same.

I request you consider all the above points and provide me with the current status of the folio, procedure of transmission and claim from IEPF.

Please help me with the above requests and do the needful. Your help in this regard will be highly appreciated.

Thank You


Rashmi Ramesh Damani