



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/2019-20/15

10th September, 2019

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
SANTANU BANERJEE	7538	4078174 to 4078348	175

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: as above

SHRISHWARI ENTERPRISES PRIVATE LIMITED

Received

Contents Not Verified

- 9 SEP 2019

Handwritten signature

Koikata

Dated 28-08-2019

To,
The Registrar,
Maheshwari Data-matics (P) Ltd,
23, R.N. Mukherjee Road,
5th floor,
Kolkata - 700001.

SANTANU

Dear Sir,

Re: Unit - IFGL Refractories Ltd.
(Formerly IFGL Exports Ltd.)

Ref. No: - your letter NO. MDPL/IFEL/MIS/1612
dated 14th August, 2019.

In terms of your above letter, I enclose herewith
Nomination form NO. SH-13 duly filled in and signed for your
necessary action.

I might have misplaced the original share
merger certificate No. 7538 for 175 shares and as such,
I request you to kindly send a Duplicate Share certificate
to include in Demat A/c opened in place of old share certificates
which you said defunct and not tradeable.

Referring to your letter dated 25th sept '2017,
I request you to kindly confirm whether permission of
B.S.E and ~~and~~ NSE for listing and trading of equity shares
of new merger company has been obtained in view of your
observations in the letter.

you are again requested to send a Duplicate
copy of share certificate No. 7538 and acknowledge the
receipt of this letter at your earliest.

Thanking you,
yours faithfully -

Santanu Banerjee
(SANTANU BANERJEE)
D-254, Bluford Street
Bidhan Nagar, Dwergapur-12
PIN-713212.

Encl: - Nominee form
duly signed.

Form No. SH-13-Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To,
(Name of the Company) IFGL Refractories Ltd (Formerly IFGL Exports Ltd.)
(Address of the Company) 3, Netaji Subhas Road
Kolkata - 700001 Pin code 700001

I/We Santanu Banerjee
residing at D-254, BLUFORD STREET, BIDHAN NAGAR,
DURGAPUR - 713212, WEST BARDHAMAN the holder(s) of the securities particulars
of which are given hereunder wish to make nomination and do hereby nominate the following person in
whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) Particulars of the Securities (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
<u>Equity Shares</u>	<u>007808</u> <small>Old Folio No. 800555</small>	<u>175</u>	<u>7538</u>	<u>4078174</u>	<u>4078348</u>

2) Particulars of Nominee

Name: <u>MAHUA BANERJEE</u>	Date of Birth: <u>21/11/1971</u>
Father's/ Mother's/ Spouse's name: <u>Santanu Banerjee</u>	Occupation: <u>Housewife</u> Nationality: <u>Indian</u>
Phone No: <u>9933647437</u>	Relationship with the security holder: <u>Wife</u>
Address: <u>D-254, Bluford Street</u> <u>Bidhan Nagar, Durgapur - 12</u> <u>West Bardhaman</u> Pin code <u>713212</u>	



Signature of the Nominee
Mahua Banerjee

3) In case Nominee is a Minor

Date of birth: ___/___/___	Date of attaining Majority ___/___/___	Name of guardian: _____
Address of guardian: _____		Pin code _____

Name of the Security Holder(s)	Signature
1. <u>SANTANU BANERJEE</u>	<u>Santanu Banerjee</u>
2. _____	_____
3. _____	_____
Name of witness <u>AKHIL BANERJEE</u>	Signature of Witness with date
Address of witness: <u>D-254, Bluford Street</u> <u>Bidhan Nagar, Durgapur - 12,</u> <u>West Bardhaman</u> Pin code <u>713212</u>	<u>Akhil</u> <u>27-08-2019</u>
Place: <u>Durgapur</u>	Date: <u>27/08/2019</u>