



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

18th May, 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

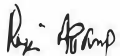
Dear Sirs,

Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No. 12948 in lieu of lost Share Certificate No. 2622 bearing Distinctive No. 003290847 to 003291346 relating to 500 Equity Shares of the Company on 17th May, 2019 to Ms. Himaxari Shah daughter of Navnitlal Thakordas Modi jointly with Mr. Girish Shah, son of Sanmukhlal Mohanlal Shah, residing at Room No. 401/Vaishali Apartment, 4th Floor, Dr. Parekh Street, Prathna Samaj, Mumbai- 400004 having PAN:AJSPS2948E Aadhaar No: 2928 2648 9959 and PAN: AAPPS6490M Aadhaar No. 2705 8955 2388 respectively.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Formerly known as IFGL EXPORTS LIMITED

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

