



# 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

5<sup>th</sup> April, 2022

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: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of above Regulation, please find enclosed herewith a Certificate dated 4<sup>th</sup> April, 2022 of M/s Maheshwari Datamatics Pvt Ltd, being Company's Share Transfer Agent and Registrar, of 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700001 for financial year ended on 31<sup>st</sup> March, 2022. Undersigned, being Compliance Officer of the Company, also certify contents of said Certificate to be true and correct.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary  
Email: [rajesh.agarwal@ifgl.in](mailto:rajesh.agarwal@ifgl.in)

Encl : as above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

**Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022**

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IFGL REFRACTORIES LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



**S K Chaubey**  
Senior Executive

Date: 04/04/2022

