



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/2021-22/02

24th June, 2021

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
MUNNI PANDIT (J/H: LALLAN PANDIT)	004903	4933	3634863 to 3634932	70

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary
Encl: as above

Shikha Goenka

From: Manish Gadia <manish.gadia@ifgl.in>
Sent: 24 June 2021 16:10
To: Shikha Goenka
Subject: FW: Details of physical shares

From: maheshwari datamatics [mailto:mdpldc@yahoo.com]
Sent: 24 June 2021 11:48 AM
To: Munni Pandit <munnipandit186@gmail.com>
Cc: Manish Gadia <manish.gadia@ifgl.in>
Subject: Re: Details of physical shares

Dear Madam,

This refers to your trailing mail on the subject. You are requested to submit the below mentioned documents for issue of duplicate share certificate & deletion of name:

1. Affidavit on non-judicial stamp paper as per format enclosed.
2. Indemnity Bond as per format enclosed.
3. Self attested copy of PAN & Aadhaar of surviving holder, witness and sureties.
4. Notarized copy of death certificate of the deceased holder.
5. NACH mandate form (copy enclosed) duly filled and signed along with cancelled cheque leaf.
6. Copy of bank passbook/statement showing encashment of dividend issued by the company.
7. Copy of any communication/counterfoil of dividend warrant received from the company depicting your folio as proof of shareholding

Surety should form part of Indemnity Bond. Sureties and witnesses have to be different individuals.

All documents as stated above, including the documents for procedure of name deletion (as attached in our earlier mail dt. 23/06/2021) is to be submitted in hard copy.

Regards
A. Guha

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Due to Covid related restrictions we would be unable to service your request within normal time. Please cooperate with us.

On Thursday, June 24, 2021, 03:06:42 AM GMT+5:30, Munni Pandit <munnipandit186@gmail.com> wrote:

I munni pandit request you kindly resend or tell us the procedure for applying the new or duplicate Updated shares certificates as i don't have the latest shares certificate .

The Recorded address mentioned is incorrect.

Below I have attached the address proof kindly update the correct address.

Permanent Address : Flat no. 186-C sector 93, Super MIG, Express View Apartments, Noida 201301 ,Uttar Pradesh

Details attached below are

- 1) Adhaar card of Deceased holder (late lallan pandit)
- 2) Pan Card of Deceased holder (late lallan pandit)
- 3) Adhaar card of Munni pandit (Wife of late lallan pandit)
- 4) Pan card of Munni pandit (Wife of late lallan pandit)
- 5) Notarized Death certificate (Lallan pandit)

Kindly update us with the latest information.

Thank You

Munni Pandit
(Wife of late lallan pandit)
(Mob: 9999666519)