



29th February, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that we have sent reminder to shareholders holding Equity Shares of the Company in physical mode for mandatory furnishing/updating of PAN, KYC details and Nomination by holders of physical securities in terms of SEBI Circulars. Copy of said reminder sent to the shareholders is enclosed herewith. Further in terms of aforesaid SEBI Circulars, prescribed forms are already available on the website of the Company i.e. www.ifglgroup.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

Encl: As above



26th February, 2024

Folio No.

Dear Shareholder(s),

Re: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

You are holding Equity Shares of the Company in physical mode. You are therefore once again requested to furnish your PAN, E-mail Id, Mobile Number, Bank Account details and Nomination either to the Company or Company's Registrar and Share Transfer Agent (hereon 'RTA'), contact details whereof are given below.

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road,
5th Floor, Kolkata – 700001
Email: mdpldc@yahoo.com
Phone No. 033 22435029

Else, you may not receive Dividend on your share holding as the Securities and Exchange Board of India (hereon 'SEBI') has mandated that the Company effect payment thereof through electronic mode only with effect from 1st April, 2024. It is therefore in the interest of the holders of Equity Shares of the Company in physical mode that aforesaid are furnished asap and such information be provided in requisite Form(s) mentioned in the Table below.

Sl. No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes/updation thereof	Form ISR- 1
2.	Confirmation of Signature of securities holder by the Banker (In case of major mismatch in signature)	Form ISR- 2
3.	Registration of Nomination	Form SH- 13
4.	Change in Existing Nomination	Form SH- 14
5.	Declaration Form for Opting- out of Nomination	Form ISR- 3
6.	Cancellation of Existing Nomination	Form SH- 14 and Form ISR- 3

All Forms mentioned in Table are available on Company's Website: www.ifglgroup.com. In case you require physical copies of said Form(s), you may write to the Company or RTA.

Furthermore, holders of Company's Equity Shares in physical mode are also requested to take steps necessary for dematerialization of their holding as the Company can not give effect to request for transfer thereof (excluding cases of transmission and transposition) as per SEBI's directive effective from 1st April, 2019. Dematerialization has inherent benefits including delivery relating to transactions on Stock Exchanges, which happen in demat mode only.

Thanking you,

Yours faithfully,
For IFGL Refractories Limited

Sd/
Mansi Damani
Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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3 Netaji Subhas Road, Kolkata 700 001, India
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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954