



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

23rd July, 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

Vide our letter dated 28th June, 2019, we had intimated about loss of Certificate No. 929 relating to 500 Equity Shares bearing Distinctive Nos. 3042134 to 3042633 held under Folio No. 000899 by Mr Asit Kumar Das. We have now been informed that said Share Certificate has been located. Hence, intimation for loss of said Share Certificate is hereby recalled and the same be treated as cancelled for all purposes whatsoever.

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



Manish Gadia

From: asit das <asitdas1144@gmail.com>
Sent: Monday, July 22, 2019 12:27 PM
To: maheshwari datamatics
Cc: Manish Gadia
Subject: Re: Sub : IFGL Refractories Ltd(formerly IFGL Exports Ltd.) Folio No. 000899 - Loss of share certificate and Procedure for Issue of duplicate share certificate. for 500 shares

Hi

I would like to inform you that I found my original share certificate of ifgl no of share 500 folio no 000899 from my house.

On Mon, Jul 1, 2019, 17:29 maheshwari datamatics <mdpldc@yahoo.com> wrote:
With reference to your e-mail dated 28th June, 2019 requesting us to advise you procedure for issue of duplicate share certificate for 500 shares against certificate No.929 and distinctive Nos. 3042134 to 3042633 we attach scan copy of our printed letter stating the procedure along with format of required documents to be furnished by you. Please note that for advertisement in the newspaper for loss of share certificate should be made by you as per scan copy of the draft attached. On receipt of all the required documents further action will be taken by us..

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029