

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/2020-21/8

21st December, 2020

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

CODE: IFGLEXPOR

Dear Sirs.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

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

Reference above, the Company have received intimation, copy whereof are attached herewith, that following Certificates have either got misplaced or lost and hence, duplicate in lieu thereof be issued.

| Shareholder Name | Certificate No | Distinctive Nos. | No of Shares |
|---|----------------|--------------------|--------------|
| ANITA AGARWAL | 492 | 2983823 to 2984322 | 500 |
| HUKWI CHAND M SANGHAVI (J/H: KIRAN HUKMICHAND SANGHVI) | 2655 | 3305202 to 3305701 | 500 |

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal) Company Secretary

Encl: as above

Formerly known as IFGL EXPORTS LIMITED Registered Office & Kalunga Works : Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergorh, Odisha, India Phone : +91 661 2660195, Fax : +91 661 2660173 E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954







Re: Sub: IFGL Refractories Ltd. -Folio: H50155 - Deletion of 1st Holder's name

From: Kiran Vora (kiranvora@live.com)

mdpldc@yahoo.com

Date: Sunday, December 20, 2020, 09:13 PM GMT+5:30



Hello Sir,

In continuation to your email. I have not received the share certificates of IFGL EXPORTS Ltd, mentioned by you. So I would like to initiate a process of "Loss of certificates". So kindly help me to go through this procedure. So that I can dematerialise my shares in my DP ID: 1601010000444739. Hoping for your best co-operation.

Regards, Kiran Vora

My present address is : Kiran Hukmichand Vora D304 Hyde Park, Market Yard, Pune 411037 Mobile no.8329116868

From: Kiran Vora < kiranvora@live.com>
Sent: Tuesday, November 28, 2017 7:01 PM

To: maheshwari datamatics <mdpldc@yahoo.com>

Subject: Re: Sub: IFGL Refractories Ltd. -Folio: H50155 - Deletion of 1st Holder's name

Hello Sir,

Thanks for your kind reply, Sir please give me the date of dispatch of the share certificates of IFGL EXPORTS Ltd. Since I have not yet received the share certificates of IFGL Exports.

Regards Kiran Mobile no.8329116868 Get Outlook for Android

From: maheshwari datamatics

Sent: Tuesday, November 28, 3:08 PM

Subject: Sub: IFGL Refractories Ltd. -Folio: H50155 - Deletion of 1st Holder's name

To: kiranvora@live.com

Cc: IFGL MANISH

Attention: Kiran Hukmichand Vora

Rerefence your e-mail of 23rd November, 2017 please note that as per our records 500 shares are held in the name of Hukwi Chand M Sanghavi jointly with Kiran Hukumchand Sanghavi. For deletion of first holder's name please send us notarized copy of death certificate of Hukwi Chand M Sanghavi along with self attested copy of your PAN Card and your specimen signature attested by Bank Manager of any Bank other than Co-Operative Bank as per scan copy of form of confirmation of signature attached, We would like to inform you that IFGL Refractories Ltd. has been merged with IFGL Exports Ltd. and new share certificate No.2655 for 500 shares issued under folio No. 002625 has been sent under registered cover to your recorded address and not returned undelivered to us. Please send us the original certificate of IFGL Exports Ltd. along with the documents for deletion of name of first holder.

Thanks,

A. K. Dey .

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent Contact: 033-22482248, 2243-5029

Fax: 033-22484787

PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001

MAIL SCAN DONE Fw: Request for Issue of Duplicate Share Certificate of IFGL Refactories Ltd. From shrivardhan jhunjhunwala (shri112011@hotmail.com) mdpldc@yahoo.com Date: Saturday, December 19, 2020, 03:35 PM GMT+5:30 Dear Sir. Kind Atten: Mr. S.K.Choubey Reference- My Registered folio No- 000462 (Old -A00197 Indo Flogates Ltd) Subject-Issue of Duplicate Share Certificate of IFGL Refactories Itd. company.

I have misplaced/lost the above referred share certificate(s) Therefore, I would request you to please send me the necessary documents required to get the duplicate shares of IFGL Refactories Ltd issued by your

Therefore it is requested to please look into the matter and tell us what documents are required to get the duplicate certificate issued.

Thank you,

Yours Faithfully,

Anita Jhunjhunwala 23/4, N.S.Road Liluah -711204 (Howrah) 9433308810

In the system the name is Anita Agarenae, address in orissa. Contificate not terround underivered.