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9th April, 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 20th March, 2019, we had intimated about loss of Certificate No. 9224 relating to 70 Equity Shares bearing Distinctive Nos. 4359097 to 4359166 held under Folio No. 09194 by Mrs Vanita Singh jointly with Mr Padamjeet Singh. 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



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