

**Head & Corporate Office :**

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Phone : +91 33 40106100, Fax : +91 33 22430886  
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

10<sup>th</sup> December, 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, kindly be informed that the Company has issued following Duplicate Share Certificates to-day i.e. 10<sup>th</sup> December 2021 a) Share Certificate No. 13769 in lieu of lost Share Certificate No. 409 relating to 100 Equity Shares of the Company bearing Distinctive No. 002970623 to 002970722 held under Folio No 000379 to Mr Anil Batra, son of Mr Trilok Chand Batra, residing at E-49, Alliance Kingston Estate Rudrapur Udham Singh Nagar, Uttarakhand-263153 having PAN: ABSPB9193J and Aadhaar No: 6720 9605 3228 b) Share Certificate No. 13768 in lieu of lost Share Certificate No. 1287 relating to 340 Equity Shares of the Company bearing Distinctive No. 003107263 to 003107602 held under Folio No 001257 to Mr Bijay Kumar Agarwal, son of Mr Lalchand Agarwal, residing at Alcove Gloria Residence, Tower 2, Flat 1j, 403/1 Dakshindari Road, Sreebhumi Kolkata- 700048 having PAN: ACUPA0323L and Aadhaar No: 2355 6105 3577.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,



(R Agarwal)  
Company Secretary