



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

16th 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

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

Shareholder Name	Certificate No	Distinctive Nos.	No of Shares
ANILSINGH MEHTA	477	2981558 to 2982057	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: as above

Subject: FW: Sub : IFGL Refractories Ltd.(formerly IFGL Exports Ltd.) - Folio No. 000447 (old folio :A50183) - Non-receipt of Merger Certificate

From: Manish Gadia (manish.gadia@ifgl.in)

To: skchaubey@mdpl.in; mdpldc@yahoo.com;

Date: Tuesday, April 16, 2019 3:56 PM

Dear Ms Sneha,

Please reply.

Regards,

Manish Gadia

From: jay mehta [mailto:jaymehta767@gmail.com]

Sent: Tuesday, April 16, 2019 3:05 PM

To: manish.gadia@ifgl.in

Subject: Re: Sub : IFGL Refractories Ltd.(formerly IFGL Exports Ltd.) - Folio No. 000447 (old folio :A50183) - Non-receipt of Merger Certificate

Sir,

As per our telephonic conversation just now, I refer you to email dated 1st February 2018 sent by your RTA: Maheshwari Datamatics and also forwarded to yourself.

In continuation to the said letter under reference, I have searched all my records but was unable to trace the above mentioned shares.

I would like to draw your attention that the share certificate of IFGL REFRATORIES LIMITED were lost/misplaced.

The detail of the said lost share certificate is as under:-

Name of the Company	NO. OF SHARES	Folio No	Share Certificate No	Distinctive No	Name of the Registered Shareholder
IFGL REFRACTORIES LIMITED	500	A50183	477	2981558 to 2982057	ANILSINGH MEHTA

You are requested to kindly inform us the procedure for claiming the lost shares

I would also like to inform you that my address has changed and the name of the shareholder also needs to be changed from MR.ANILSINGH MEHTA TO ANIL HIMATLAL MEHTA.

You are therefore requested to kindly share the procedure for the same also.

Yours truly,

Jay Mehta (son of Mr.Anil Himatlal Mehta)

On Thu, Feb 1, 2018 at 11:12 AM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Reference your e-mail of 29th January we would like to inform you that 500 shares of IFGL Refractories Ltd. were allotted in the sole name of Anil Singh Mehta against folio No. A00189 of Indo Flogates Ltd. under folio No. A50183 . On merger of IFGL Refractproes Ltd. with IFGL Exports Ltd. on 17/09/2018 new share certificate of IFGL Exports Ltd. was issued vide certificate No. 477 and distinctive Nos. 2981558 to 2982057 for 500 shares and sent to the recorded address - 402/4, Temple Bells, 37, K M Munshi Marg, Bombay 400 007 and not returned undelivered to us. The relative Postal Registration No. is RW1051529071IN dated 07/10/17. Please check at your end and let us know.

Thanks,.