



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

Ref. No.: IFGL/2019-20/24

19th December, 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 |
|------------------|----------------|--------------------|--------------|
| MUGATRAI J SHAH | 4876 | 3624788 to 3624857 | 70 |

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,



(R Agarwal)
Company Secretary

Encl: as above

FW: IFGL REFRACTORIES LTD. - REG. FOLIO NO.: S08390 * 70 SHARES

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

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

Date: Thursday, December 19, 2019, 09:59 AM GMT+5:30

Please reply.

From: National Drug Corporation . [mailto:nationaldrug@hotmail.com]

Sent: Wednesday, December 18, 2019 7:38 PM

To: ifgl.ho@ifgl.in; ifgl.works@ifgl.in; mdpldc@yahoo.com; jshogun@sgapl.net; investorcomplaints@ifgl.in; rajesh.agarwal@ifgl.in; ksb.sanyal@ifgl.in

Subject: IFGL REFRACTORIES LTD. - REG. FOLIO NO.: S08390 * 70 SHARES

Folio:- 004846

SENOTICE

From :-

Mugatrai J Shah

B-102 ; Star Galaxy CHSL.

L.T.Road

Borivali (West)

Mumbai – 400092.

004846

To :-

IFGL REFRACTORIES LTD.

ODISHA

CC :-

Share Transfer Agent

Maheshwari Datamatics Private Limited

Kolkata 700 001

Dear Sir/Madam,

RE. : IFGL REFRACTORIES LTD. – REG. FOLIO NO.: S08390 * 70 SHARES

Sub.: Misplaced of Share Certificate

I undersigned would like to inform you that the above named Share Certificate are misplaced or lost in transit.

So, you are kindly requested to inform me the necessary procedure to issue me a Duplicate Share Certificate asap.

Regards,

Mugatrai J Shah