

30<sup>th</sup> January, 2019

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

**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

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 an intimation that undermentioned Share Certificate issued by the Company, following amalgamation of erstwhile IFGL Refractories Ltd upon passing an order on 3<sup>rd</sup> August, 2017 by Hon'ble National Company Law Tribunal, Kolkata Bench, has either got misplaced or lost.

Shareholder Name	Certificate No	Distinctive Nos	No of Shares
Himaxari Girish Shah (J/H Girish Shah)	2622	3290847 to 3291346	500

Upon the shareholder complying requisite formalities, duplicate certificate in lieu of aforesaid Original Share Certificate misplaced and loss in transit will be issued by the Company.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,



(R Agarwal)

Company Secretary

Encl: as above

# HIMAXARI GIRISH SHAH

401 , vaishali appt, Dr. Parekh Street, Prathana Samaj, MUMBAI 400004.

By- Speed post A/D.

10<sup>th</sup> Jan, 2019.

To,

The Shares Deppt,  
IFGL Refractories Ltd .  
Sector 'B' ,Kahunga Ind. Estate, P.O. KALUNGA 770031,  
Dist. Sundergarh, ODISHA , INDIA .

Sub:- IFGL REFRATORIES LTD new merged share certificates.

My Details:- Name.....HIMAXARI GIRISH SHAH.  
DP a/c.....11824360.....DP name....ICICI BANK LTD.  
Old Folio.....H50114  
New Folio.....002592  
No. of Shares...500 ( IFGL REFRATORIES LTD.)

Sir/Madam ,

I had several communications with Registrar MAHESHWARI DATAMATICS PVT LTD , the details are explained hereunder . But I am not getting satisfactory reply from them .

30/6/2018....I lodged 500 shares in original for demat with ICICI BANK LTD.

10/7/2018....Maheshwari Datamatics sent me these defunct shares and asking me to send them new shares of Folio no. 002592 .

18/8/2018....My reply to Maheshwari Datamatics and submitted 500 shares in Original for new replacement.

11/9/2018....Maheshwari Datamatics replied me that new merger certificates sent through Regd . Post no. RW994704133IN / 7-10-2017 and not returned undelivered .

24/9/2018....A letter to post office asking for this regd post. Postal deppt checked details and replied me that no such regd post recd by them till that date .

4/10/2018....I sent Email to Maheshwari Datamatics informing the updates recd from P.O.

30/11/2018...A reminder of above mail sent to Maheshwari Datamatics and asked for new shares to send me .

3/11/2018....A back dated mail recd from Maheshwari Datamatics informing me that previous regd post details was a mistake . And the correct regd post no. is RW994704120IN .

4/1/2019.....So I again wrote a letter to post office for new numbered regd post . They after checking with their records , denied for receipt of such regd post.

Now I humbly ask you to please look into the said matter and send me the new shares certificates for my new Regd Folio No. 002592(old folio-H50114) for merger certificates as early as possible . As soon as I receive these new certificates from you , I will lodge the same to my DP for demat.

Thanking You ,

H. G. Sheeh .

HIMAXARI GIRISH SHAH .

P.M. : XEROX copies of all above correspondance are attached herewith .