



IFGL REFRACTORIES LIMITED

2nd January, 2019

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

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
SHASHIKALA AGARWAL	7690	4098636 - 4099135	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

MAHESHWARI DATA MATICS PVT. LTD.

Received
Contents Not Verified

1 JAN 2019

Kolkata

To,
The Registrar & Share Transfer Agent
23 R N Mukherjee Road, 5th Floor
Kolkata-700001
Phone: +91 33 22482248/22435029

Dt.28.12.2018

Ref letter : (SRL No:SEBI CIR Dt.20.4.18 2nd Rem\ 5287) dtd.26.10.2018

Sub: Lost of Physical Share of IFGL Refractories Ltd.

Dear Sir,

With reference to your above mentioned letter I Shashikala Agarwal holding 500 Equity share of IFGL Refractories Ltd under Folio No. 007660 physical share.

I have to say that I have lost those physical share but I have one old physical share of INDO FLOGATES having folio number S00238 which am enclosing with this mail

Kindly let me know the procedure of obtaining the lost physical shares and dematerializing the same.

Regards,
Shashikala Agarwal
Phone +91 9861195677
Email: ashwinchintu212@gmail.com
Cuttack,
Odisha



INCO FLOGATES Limited

(Incorporated under the Companies Act, 1956)

Head Office - Sector 'A', Industrial Estate, P.O. Box No. 179/031, Okhla, New Delhi - 110024

Head and Corporate Office - 3, West Street, West, Calcutta - 700 001

506236400010001704749007079970247201603351

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

FOURTY SHARES EACH OF Rs. 10.00

Share No. 506236400010001704749007079970247201603351

Shareholder's Name: Mr. J. N. Jha

Address: 101, Park Street, Calcutta - 700 002

APTEE - CALCUTTA - REG. 1580, 4503, 7019

GIVEN under the Common Seal of the Company this 16TH DAY OF NOVEMBER 1994.

[Signature]

Managing Director

[Signature]

Director & Chief Executive

Company's Stamp: Registered Office of the Company, 3, West Street, West, Calcutta - 700 001. No. of Shares: 15000. Capital: Rs. 150000.00. Paid-up: Rs. 150000.00. C.M. No. 103403.

[Signature]
Company Secretary/Authorised Signatory

N.B. - No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.