

28th June, 2024

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

CODE: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

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 Duplicate Share Certificate No. 14334 in lieu of lost Share Certificate No. 1262 relating to 500 Equity Shares of the Company bearing Distinctive No. 3104377 to 3104876 held under Folio No 009898 on 28th June, 2024 to Bhupendrabhai Dahyabhai Patel, residing at 1 Annapurna Society, Nr Anand Chokdi, Borsad Gujarat – 388540.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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CIN: L51909OR2007PLC027954