

Ref. No.: IFGL/2024-25/41

11th November, 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, 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 | Folio | Certificate | Distinctive Nos. | No of |
|------------------|--------|-------------|-------------------|--------|
| | No | No | | Shares |
| Hitesh Anchalia | 002614 | 2644 | 3304072 - 3304106 | 35 |

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglgroup.com

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India **Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India Tel: +91 661 266 0195 | Email: ifgl.works@ifgl.in

DUP

FW: Letter Under Folio No 002614 dt 15 October, 2024 of IFGL Refractories Ltd & Old Folio No. A02803.

From: MANISH GADIA (manish.gadia@ifgl.in)

To: mdpldc@yahoo.com

Date: Monday, November 11, 2024 at 10:32 AM GMT+5:30

Dear Mr Somnath,

Please reply.

Regards, Manish Gadia

From: Hitesh Anchalia hiteshanchalia@gmail.com

Sent: 09 November 2024 15:39

To: maheshwari datamatics <mdpldc@yahoo.com>

Cc: MANISH GADIA <manish.gadia@ifgl.in>

Subject: Re: Letter Under Folio No 002614 dt 15 October, 2024 of IFGL Refractories Ltd & Old Folio No.

A02803.

Hi

I searched and don't have the original share certificate with me now.

Address proof I can sent but that the address was old shop address and now that also got changed.

So pls tell what to do.

I can send you my aadhar, passport etc. my bank details.

Thanks

Hitesh

On Fri, 1 Nov, 2024, 5:04 pm maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Mr. Hitesh Anchalia,

about:blank

5/5 NO 2544 But - 3304072-3304106 1/4