



Ref. No.: IFGL/2024-25/20

12th July, 2024

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	Folio No	Certificate No	Distinctive Nos.	No of Shares
Vinay Chawla	009434	9464	4401012 - 4401511	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl: as above

Fwd: HOLDING CONFIRMATION OF IFGL REFRACTORIES LTD UNDER NEW FOLIO NO. 009434 & OLD FOLIO NO. V50172, SHARES TRANSFERRED TO IEPF.

From: MANISH GADIA (manish.gadia@ifgl.in)
To: mdpldc@yahoo.com; secretarial3@ifgl.in
Date: Friday, July 12, 2024 at 12:01 PM GMT+5:30

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From: VINAY CHAWLA <vinaychawla493@gmail.com>
Sent: Wednesday, July 10, 2024 11:24 AM
To: maheshwari datamatics <mdpldc@yahoo.com>
Cc: MANISH GADIA <manish.gadia@ifgl.in>
Subject: Re: HOLDING CONFIRMATION OF IFGL REFRACTORIES LTD UNDER NEW FOLIO NO. 009434 & OLD FOLIO NO. V50172, SHARES TRANSFERRED TO IEPF.

Dear Sir/Ma'am,

I am attaching the soft copy of ISR-1, ISR-2 & ISR-3.

So, requesting you to kindly provide me the procedure for duplicate share cert. along with a cert no and distinctive no.

Regards

VINAY CHAWLA

On Tue, 9 Jul 2024 at 16:06, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Mr. Vinay Chawla,

Reference to your Trailing E-mail dated 21.06.2024 regarding captioned subject wherein you have informed that you have 500 Shares of IFGL Refractories Ltd but you have no idea about your shares.

Kindly be informed that you have been holding 100 Equity Shares of Rs 10/-each of erstwhile Indo Flogates Ltd (IFL), which got amalgamated on and from 1st April, 1999 with IFGL Refractories Ltd (IFGL). As per Scheme of Amalgamation, for every one Equity Share of IFL held, five Equity Shares of IFGL Refractories Ltd were issued and allotted. However, certificates for 500 Equity Shares of IFGL Refractories Ltd issued and allotted against 100 Equity Shares of IFL could not be issued as certificate, in Original of Equity Shares of IFL was not surrender for cancellation. Hence, you are requested to send us the same for cancellation.

Further, in the year 2017, said IFGL Refractories Ltd amalgamated on and from 1st April, 2016 with IFGL Exports Ltd (IEL), now known as IFGL Refractories Ltd (the Company), following passing an Order on 3rd August, 2017 by Hon'ble National Company Law Tribunal Bench, Kolkata. As per scheme of Amalgamation approved, for each Equity share held in said IFGL Refractories Ltd, one Equity Share of IEL was issued and allotted and accordingly, Certificate No. 9464 relating to 500 Equity Shares under Folio No. 009434 was sent to your address recorded with us and same has not been lying with us as undelivered.

Please let us know whether you have received the above said Share Certificate No. 9464 for 500 Shares or not, if not, please write to us Letter or E-mail regarding issue of duplicate Share Certificate along with following attached Form of ISR for KYC updation.

We would like to draw your kind attention that SEBI has issued circular dated 03.11.2021 vide circular No. SEBI/HQ/MISRD/MISRD_RTAMB/P/CIR/2021/655 and clarification on 14.12.2021, it is mandatory on the part of Shareholder holding shares in Physical mode to provide duly filled and signed attached Form ISR-1 Form ISR-2 Form ISR-3 or SH-13 for updating therein Address, PAN, Mobile Numbers, E-mail Address, Bank Details and Nomination etc. Hence, you are requested to send us the same by you.

12/07/2024, 12:07