

Ref. No.: IFGL/2024-25/26

12th August, 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 No	Certificate No	Distinctive Nos.	No of Shares
Asha Sharma	000748	778	3021998 - 3022102	105

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.ifglref.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

Request for Reissuance of Unclaimed/ Lost Share Certificates Due to Floods

From: sharma 616 (sharma616@gmail.com)

To: mdpldc@yahoo.com

Date: Saturday, August 10, 2024 at 09:45 AM GMT+5:30

DUP

Dear Sir/Madam,

I hope this letter finds you well. I am writing to inform you about an unfortunate situation that has resulted in the loss of my share certificates with your esteemed company.

Due to a devastating flood that occurred in September 1995, I lost several important documents, including the share certificates of IFGL REFRACTORIES LIMITED, that I hold in your company. Following this disaster, I had to relocate to a new residence. Unfortunately, despite all efforts to recover the documents, they could not be retrieved.

Given these circumstances, I kindly request your assistance in reissuing the lost share certificates to my new address. Below are the details of my shareholding:

Shareholder Name: ASHA SHARMA Register Folio Number: 503464

Certificate Number: 00057390 and 00057391

Distinctive Number: 0002634920 To 0002635019= 100 shares Distinctive Number: 0002635020 To 0002635024= 5 shares

Number of Shares: 105

Previous Address: House number-1191, Ward number- 14, Rohtak (No Proof available with me) Current and Permanent Address: House no.616, Sector- 1, HUDA, Rohtak-124001, Haryana

In the present situation, I hereby made my claim for the lost **105** shares lying in the **unclaimed suspense account**. If there are any additional forms or steps that I need to complete, please let me know, and I will promptly provide the necessary information.

I understand that there may be procedures to follow, and I am willing to comply with any verification processes needed to confirm my identity and shareholding. Your assistance in this matter would be greatly appreciated.

Thank you for your understanding and support. I look forward to your prompt response.

Yours sincerely, Asha Sharma 9466676888