



IFGL REFRACTORIES LIMITED

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

Ref. No.: IFGL/2019-20/11

28th June, 2019

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,

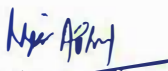
Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
ASIT KUMAR DAS	929	3042134 to 3042633	500
KAMLADEVI PATHAK	3329	3415053 to 3415552	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: as above

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Re: Sub : IFGL Refractories Ltd. (former ly IFGL Exports Ltd.) -Folio No.000899 (Old Folio: D03678) - Asit Kumar Das Yahoo Mail/Inbox



Jun 28 at 10:42 AM Raw message Printable view

asit das <asitdas1144@gmail.com> To: maheshwari datamatics <mdpldc@yahoo.com>, manish.gadia@ifgl.in

Hi

Thanks for your prompt reply. please suggest me the procedure for duplicate share certificate.

Again thanks in advance for your support.

Regards Asit Kumar Das 8621838215

On Thu, Jun 27, 2019, 11:33 maheshwari datamatics <mdpldc@yahoo.com> wrote:

Reference your e-mail of 26th June, 2019 we would like to inform you that IFGL Refractories Ltd. has been merged with IFGL Exports Ltd. in August, 2017 and new merger certificate bearing certificate No. 929 for 500 shares has been sent to your recorded address : 19/3C, Bidhan Nagar Road, Kolkata - 700 067 under registered cover vide Postal Registration No.RW994700644IN dated 07/10/2017. Please check at your end. If the certificate is not traceable you have to apply for issue of duplicate share certificate.

Regards,

A. K. Dey.

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1 Contact : 033-22482248, 2243-5029

Delete Spam Actions Apply

Date: 25/06/2019

From :

Hemant Kumar Pathak
Pathak Nivas,

Near Old Bus Stand,

Sagwara Dist,

Dungarpur (raj) – 314025.



DVP-

To,

Maheshwari Datamatics Pvt Ltd

23, R.N. Mukherjee road,

5th Floor, Kolkata,

West Bengal – 700001.

Sub : Unit – IFGL Refractories Limited; Folio – 003299

Procedure for Duplicate cum transmission of shares & confirmation of share details.

Dear Sir/ Madam,

I Mr. Hemant Kumar Pathak son of Late Mrs. Kamladevi Pathak who was holding 500 equity shares face value of Rs. 10/- under the above said company Themis Medicare Limited under folio 08000377.

Kindly note that the shareholder Mrs. Kamladevi Pathak has unfortunately passed away and we are not even in possession of the original share certificates of 500 shares. Kindly provide us with the procedure for issuance of duplicate cum transmission of shares under the above mentioned registered folio along with all the formats that are required to comply the procedure for duplicate cum transmission of shares.

Kindly note that as we are not in possession of original shares kindly also provide us with the shareholding details (certificate no, distinctive no, face value) as well as number of share holdings to enable us to comply with the requirements.

Regards

RT

Mr. Hemant Kumar Pathak

Encis :

1. Death certificate of Late Mrs. Kamladevi Pathak
2. Self attested Pan & Aadhar card copy of Mr. Hemant Kumar Pathak.

