

Ref. No.: IFGL/2023-24/11

14th July, 2023

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
AVANI K JAIN	000929	959	3045664 - 3046163	500

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

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Kolkata

To, Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata,

West Bengal-700001

Date: 01/07/23

Sub: KYC Update, Issuance of duplicate share certificate

Unit: IFGL Refractories Ltd, Old Folio No.: A50399, New Folio No. 000929

Sir,

This is in reference to your email dtd 30.01.23.

I have already informed that the original shares certificate of "IFGL Refractories Ltd" is missing somewhere and not traceable.

Please find below mentioned requisite documents for loss of shares:

✓1. Affidavit for loss of shares. ✓

2. Indemnity bond for loss of shares alongwith Aadhar card & Pan card of witnesses.

3. Gazette copy of government of Gujarat dtd. 08.06.2023 mentioning old name as "Jain Avani Kamleshkumar" & new name as "Avani Sarthak Shah".

4. Copy of Pan card, Aadhar card, Passport & Marriage certificate.

5. ISR-2 alongwith original cancelled cheque leaf.

Please acknowledge the documents and issue "Entitlement Letter" for claiming shares back form IEPF.

As ISR-1, ISR-4 and SH-13 are already submitted vide my letter dtd 05.12.2022, I hope all your requirements for KYC updation is already fulfilled.

Avam's. sluh

(Avani Sarthak Shah)

Address: FP 312A/2, Dhavani, Nr Saint Ann School, Kabir Chowk, Sabarmati,

Ahmedabad-380005

M: 9879357559, 9998951239, Email: bhargav8889@vahoo.co.in

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