



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

12th April, 2019

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: IFGLEXPOR

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate, in original, dated 12th April, 2019 from M/s. M Rathi & Co., Practicing Company Secretaries for half year ended on 31st March, 2019 in compliance of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your perusal , necessary action and record.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: As above

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IFGL Refractories Limited** maintained by their Registrar and Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata- 700 001 pertaining to transfer of Equity Shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by **IFGL Refractories Limited**, with NSE and based on the information provided by the Company, we hereby certify that during half year ended on **31.03.2019**:

A) Share Certificates relating to the transfer of Shares received during the period from **01.10.2018** to **31.03.2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, exchange from respective date of lodgment of each deed excepting those rejected or processed on technical grounds.

B) No request were received for sub-division, consolidation, renewal or exchange of share certificates during the period from **01.10.2018** to **31.03.2019**.

Date: 12.04.2019
Place: Kolkata

For M.RATHI & CO.
Company Secretaries


(Proprietory)
C.P.No. – 6209

