

Head & Corporate Office :

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23rd October, 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: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority following provisions of Sec 124(6) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Kindly be informed that following above provisions, 38,994 Equity Shares of Rs. 10/- each fully paid up of the Company of 264 holders thereof have been transferred to Demat Account of IEPF Authority within time prescribed therefor, on 23^{*d} October, 2019. These Equity Shares relates to persons who did not claim Dividend for seven consecutive years from that of financial year 2011-12. Relevant particulars of Equity Shares transferred to IEPF Account are being hosted on Company's Website: <u>www.ifglref.com</u>. In respect thereof, Form IEPF-4 has been e-filed with the Ministry of Corporate Affairs. Procedure for re-claiming Dividend and/or Equity Shares from the IEPF Authority has also been hosted on Company's Website: <u>www.ifglref.com</u>.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

HAS ASK-(R Agarwal) **Company Secretary**

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





