

Ref. No.: IFGL/2024-25/29

20th 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	Certificate	Distinctive Nos.	No of
	No	No		Shares
T V Ranka	008850	8880	4294207 - 4294706	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

UNMANTESHWARD SALMMATICS PATELLED. Page Vas Contents New Yearthed 1 9 AUG 202# MAIL SCAN DONE Kolkata

DATE - 09/8/24

From, VINOD RANKA No 82/235, S N Chetty Street, Royapuram, Chennai – 600013

To,
Maheshwari Datamatics Pvt Ltd, 23,
R.N. Mukherjee Road, 5th Floor,
Kolkata, West Bengal, 700001
(UNIT - IFGL Refractories Ltd)

OLD NAME - INDO FLOGATES LTD

SUBJECT – DEMATERIALISATION OF SHARES REFERENCE FOLIO NUMBER – T00015

With reference to the above subject, I want to demat my shares in the name of VINOD RANKA but in my certificate my short form is return that is T V RANKA. Request you to issue me a new certificate. As I am not able to find any old proof of mine I am not able to attach any Attaching all new proof.

DOCUMENTS ATTACHED,

- SHARE CERTIFICATE PHOTO COPY
 - 2. PAN COPY
 - 3. AADHAR COPY
 - 4. OLD LETTER COPY SENT TO YOU.

Kindly reply at the earliest so that I can demat my share certificate.

THANKING YOU,

VINOD RANKA



(Incorporated under the Companies Act, 1956)

Regd. Office: Sector 'A', Kalunga Industrial Estate, P.O. Kalunga-770 031, District-Sundergarh, Orissa

Head and Corporate Office: 3, Netaji Subhas Road, Calcutta-700 001

T00015/0001/0001/P028516/0225/026527/002961

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

EQUITY SHARES EACH OF Rs. 10.00 Per Share Rs. 2.50 Paid Amount up

Paid Amount on Allotment

Rs. 7.50

Certificate No. : 010666

Regd. Folio No.: T00015

Name(s) of Holder(s):

No. of Share(s) held :

ONE HUNDRED

Distinctive No.(s):

APPEE - CALCUTTA-

04527987

T001004528066

GIVEN under the Common Seal of the Company this 16TH DAY OF NOVEMBER

Managing Director

Director & Chief Executive

*Consolidated Stamp Duty on 15000 share certificates bearing serial nos from 53 to 15052 paid vide G.O. No. 2953-F.T. dated 21.11.94"

Company Secretary/Authorised Signatory

N.B.: No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.