

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

5th May, 2020

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, kindly be informed that the Company has issued Duplicate Share Certificate No. 13203 in lieu of lost Share Certificate No. 8942 relating to 500 Equity Shares of the Company bearing Distinctive No. 004305792 to 004306291 held under Folio No 008912 on 20th March, 2020 to Ms. Tarlika Subhashbhai Patel, daughter of Mr H T Patel jointly with Late Subhashbhai Govindbhai Patel, residing at 16, Nilkanth Nagar, Nr Rungta Eye Hospital, Sevashram Road, Bharuch-392001 having PAN: ATBPP1931F and Aadhaar No: 4254 2214 8818.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

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Company Secretary



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





