

3rd March, 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, kindly be informed that the Company has issued Duplicate Share Certificate No. 14041 in lieu of lost Share Certificate No. 8613 relating to 35 Equity Shares of the Company bearing Distinctive No. 4257913 to 4257947 held under Folio No 008583 on 3rd March, 2023 to Mrs Sunita Goyal jointly with Mr Vishnu Kumar Goyal, residing at F-36 Professors Colony, Kamla Nagar, Agra – 282 005.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglref.com

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