



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

9th April, 2021

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 9th April, 2021 from M/s. M Rathi & Co., Practicing Company Secretaries for half year ended on 31st March, 2021 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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31.03.2021

On the basis of the Certificate provided by the Registrar and Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata- 700 001 of the Company **IFGL Refractories Limited (CIN: L51909OR2007PLC027954)** for the purpose of issuing a Certificate under regulation 40(9) of THE SEBI (LISTING OBLIGATIONS and DISCLOSURE REQUIREMENTS) Regulations, 2015 and information provided by the Company, I hereby certify that:

A) the RTA has given effect to and issued Share Certificates duly endorsed for transmission requests received during the period from **01.10.2020** to **31.03.2021**. Further neither the Company nor its RTA received any request for transfer/ transmission of shares during the period from **01.10.2020** to **31.03.2021**.

B) neither the Company nor its RTA has received any request for sub-division/consolidation/renewal/exchange of shares during the period from **01.10.2020** to **31.03.2021**.

For M.Rathi & Co.
Company Secretaries

Kumkum Rathi
(Proprietor)

CP No- 6209

FCS- 6016,

UDIN: F006016C000033648

Firm UIN:P2006WB006800

09.04.2021

Kolkata