

LI REFRACTORIES LIMITED

20th March, 2019

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051 **CODE: IFGLEXPOR** 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

> 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, 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	Certificate No	Distinctive Nos	No of Shares
VANITA SINGH (J/H : PADAMJEET SINGH)	9224	4359097 TO 4359166	70

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

He Rom

(R Agarwal) Company Secretary

Encl: as above







3/19/2019

Print

Subject:	Re: IFGL Refractories Limited_Folio No: 009194		
From:	padamjeet singh (padam1491@gmail.com)		
То:	mdpldc@yahoo.com;		
Date:	Monday, March 18, 2019 5:34 PM		

Kind attention : Ms Sneha Tibrewal

This has reference to your mail of date asking to apply for fresh certificate. We hereby request you to kindly process issuance of fresh certificate in lieu of the old ones. Hope needful will be done as requested asap. Thanking you.

Vanita Singh

Padamjeet Singh

On Mon 18 Mar, 2019, 16:58 maheshwari datamatics, <mdpldc@yahoo.com> wrote: Dear Sir,

This refers to your letter dated 08.03.2019 received by us on 08.03.2019.

We would like to inform you that IFGL Refractories Ltd. has been merged with IFGL Exports Ltd. in 2017 and merger certificate of IFGL Exports Ltd. was sent to your recorded address on 07/10/2017 through registered post no: RW994700074IN and not returned undelivered to us. If not found then apply for issuance of duplicate share certificate.

Please note share certificate provided by you is old and treated as cancelled.

Regards, Sneha Tibrewal Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1 Contact : 033-22482248, 2243-5029

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