



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

Ref. No.: IFGL/2021-22/25

22nd October, 2021

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, 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 No	Certificate No	Distinctive Nos.	No of Shares
MOHAMED HUSSAIN HANIF	004481	4511	3591606 to 3591640	35

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



Re: DIVIDEND WARRANT OF MOHAMED HUSSIN HANIF

From: Amirind Hanif (amirind_hanif2@yahoo.co.in)

To: mdpldc@yahoo.com

Cc: manish.gadia@ifgl.in

Date: Wednesday, October 20, 2021, 04:27 PM GMT+5:30

SIR,

WHILE WE THANK YOU FOR YOUR RESPONSE,

WE TRIED TO LOCATE FOR SEVERAL DAYS, BUT THE SAID CERTIFICATES (IN PHYSICAL FORM) ARE NOT TRACEABLE AT OUR END. HENCE KINDLY ADVISE THE PROCEDURE OF AVAILING DUPLICATE CERTIFICATE.

THANKS

A.HANIF,.....9831194154

M. HANIF,.....8420150079

AMIR INDUSTRIES

5/1, CLIVE ROW,

MAZININE FLOOR, ROOM NO(S) 12 & 13,

KOLKATA - 700 001. {WEST BENGAL}

PH:+913322304520, 22102335, 40632107, 39875358

FAX:22102335.

Mob:+919831194154.

e:Mail:amirind_hanif2@yahoo.co.in

WEBSITE: <http://www.amirind.com>

GST NO: AAIFA9155E1ZB

On Saturday, 25 September, 2021, 11:12:52 am IST, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,

Please note that if you are in possession of the share certificate no. 4511, under Folio No. 004481 for 35 shares, then you have to follow the transmission procedure, as attached herewith.

The unclaimed dividends are as follows:

Fin Year **War No** **Shares** **Div Amt**

19-20 2203 35 88

If you are in possession of the dividend warrant for FY 2019-20, kindly send us the same along with the dividend warrant for FY 2020-21, for our doing the needful. If you are not in possession of warrant for FY 2019-20, you can send us an Indemnity Bond for dividend, format attached herewith.

Along with the formalities for transmission you also have to submit the following