



# 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

11<sup>th</sup> May, 2022

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 24A(2) of SEBI LODR Regulations, 2015**

Please find enclosed herewith Secretarial Compliance Report dated 28<sup>th</sup> April, 2022 for the year ended on 31<sup>st</sup> March, 2022 issued by Practicing Company Secretaries, M/s. S M Gupta & Co., receipt whereof may kindly acknowledged.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary

Email: [rajesh.agarwal@ifgl.in](mailto:rajesh.agarwal@ifgl.in)

Encl: As above

**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



**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**Secretarial Compliance Report of**  
**IFGL REFRACTORIES LTD**  
**for the year ended 31.03.2022**

TO THE MEMBERS OF  
IFGL REFRACTORIES LTD.

We, **S. M. Gupta & Co.**, Practicing Company Secretaries, have examined:

- (a) all documents and records made available to us and explanation provided by **IFGL Refractories Ltd** ("the listed entity") having **CIN: L51909OR2007PLC027954** and Registered office at Sector-B, Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist., Sundergarh, Odisha and Head and Corporate Office at Mcleod House, 3, Netaji Subhas Road, Kolkata -700001,
- (b) filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, including by way of electronic mode,

for the year ended **31.03.2022** ("Review Period") in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; to the extent applicable to the company; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); to the extent applicable to the company;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended [hereinafter referred to as SEBI LODR 2015];
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the year under review.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable during the year under review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable during the year under review.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not applicable during the year under review.**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars/ Guidelines issued thereunder; to the extent applicable to the company;

Based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with provisions of above Regulations and Circulars/ Guidelines issued thereunder, except in respect of matters specified below:-

| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|---------|--|------------|---|
| 1       | NA   | NA         | NA  |

- (b) The listed entity has maintained proper records under provisions of above Regulations and Circulars/ Guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|---|--|
| 1       | NA              | NA                   | NA  | NA   |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

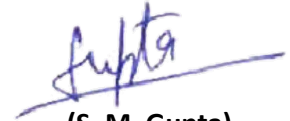
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**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

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Dated.....

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended 31.03.2021 | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|--|--|--|
| 1.      | NA   | NA   | NA   | NA   |

Place: Kolkata  
Date : 28.04.2022



(S. M. Gupta)

Proprietor

S. M. GUPTA & CO.

Company Secretaries

Firm Registration No.: S1993WB816800

Membership No: FCS – 896

CP No.: 2053

Peer Review No: 718/2020

UDIN: F000896D000231940

