

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 October, 2019

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: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of above Regulation, please find enclosed herewith a Certificate dated 3rd October, 2019 of M/s Maheshwari Datamatics Pvt Ltd, being Company’s Share Transfer Agent and Registrar, of 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001 for half year ended on 30th September, 2019. Undersigned, being Compliance Officer of the Company, so certify contents of said Certificate to be true and correct.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl : as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2019 to 30/09/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IFGL REFRACTORIES LTD (FORMERLY IFGL EXPORTS LTD) as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000253) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal
Vice President & Compliance Officer

Date: 03/10/2019

