

27th May, 2023

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, kindly be informed that the Company has issued Duplicate Share Certificate No. 14301 in lieu of lost Share Certificate No. 4376 relating to 50 Equity Shares of the Company bearing Distinctive No. 3572172 to 3572221 held under Folio No 004346 on 26th May, 2023 to Mr Mayur Jamnadas Vora jointly with Mrs Harsha Mayur Vora, residing at A/6, Shri Ji Niketan CHS Ltd, 541/D Dr Ambedkar Road, Matunga CR, Mumbai - 400019.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

IFGL REFRACTORIES LIMITED

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.ifglref.com

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