



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

7th April, 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**

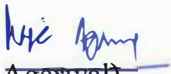
Dear Sirs,

Re: **SEBI Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144**

Reference Para 4.1(i) of above Circular, please find enclosed herewith a Declaration-cum-Undertaking dated 7th April, 2021, which is self- explanatory.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl: As above

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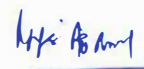
DECLARATION- CUM- UNDERTAKING

I, Rajesh Agarwal, Company Secretary (Membership No. FCS-2825) of IFGL Refractories Ltd (CIN: L51909OR2007PLC027954) having Registered Office at Sector 'B', Kalunga Industrial Estate, PO: Kalunga 770 031, Dist. Sundergarh, Odisha and Head and Corporate Office at 3, Netaji Subhas Road, Kolkata 700 001, do hereby declare and undertake that for the purpose of Circular dated 26th November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144 of Securities and Exchange Board of India (SEBI), the Company is not a 'Large Corporate' inasmuch as criteria mentioned at Para 2.2 (ii) and (iii) did not apply thereto as on 31st March, 2021. Hence requirement at Para 4.1(i) of said Circular for disclosure also does not apply to the Company.

Kolkata
7th April, 2021



For IFGL Refractories Ltd


(R Agarwal)
Company Secretary