

15th December, 2023

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

CODE: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **CODE: 540774**

Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Re: Requirements) Regulations, 2015

Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No. 14318 in lieu of lost Share Certificate No. 5739 relating to 35 Equity Shares of the Company bearing Distinctive No. 3779297 to 3779331 held under Folio No 005709 on 15th December, 2023 to Pooja Narang, residing at Q 7/6 DLF Phase 2, Sikandarpur Ghosi 68, Gurugram, Haryana - 122002

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglgroup.com

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