

3rd March, 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. 14042 in lieu of lost Share Certificate No. 7075 relating to 70 Equity Shares of the Company bearing Distinctive No. 3994211 to 3994280 held under Folio No 007045 on 3^{rd} March, 2023 to Mrs Raziyah Adnan Dadla jointly with Mr Hamid Abdultayeb Dadla, residing at 1208 Bridge View CHS, 16 Hansraj Lane, Byculla East, Mumbai – 400 027.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954

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