



# 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

31<sup>st</sup> March, 2022

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

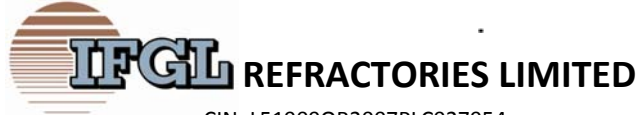
Please be informed that we have sent an intimation to shareholders holding Equity Shares of the Company in physical mode on Wednesday, 30<sup>th</sup> March, 2022, for mandatory furnishing/updating of PAN, KYC details and Nomination by holders of physical securities in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 (the 'SEBI Circulars'). Copy of said intimation sent to the shareholders is enclosed herewith. Further in terms of aforesaid SEBI Circulars, prescribed forms have been made available on the website of the Company i.e [www.ifglref.com](http://www.ifglref.com).

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary  
Email: [rajesh.agarwal@ifgl.in](mailto:rajesh.agarwal@ifgl.in)

Encl: As above



CIN: L51909OR2007PLC027954  
Registered Office: Sector B, Kalunga Industrial Estate, P.O. Kalunga- 770 031  
Dist: Sundergarh, Odisha  
Head & Corporate Office: 3 Netaji Subhas Road, Kolkata - 700 001, West Bengal  
Tel. +91 33 40106100 Fax +91 33 22430886  
E.mail : investorcomplaints@ifgl.in; Website: [www.ifglref.com](http://www.ifglref.com)

25<sup>th</sup> March, 2022

Dear Shareholder,

**Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities**

Securities and Exchange Board of India (SEBI) vide Circular dated 3<sup>rd</sup> November, 2021 and subsequent Clarification dated 14<sup>th</sup> December, 2021 has made it mandatory to furnish PAN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein any one of the said document/details are not available on or after 1<sup>st</sup> April, 2023, shall be frozen and shareholder will not be eligible to lodge grievance or avail services from the RTA and will not be eligible for receipt of dividend in physical mode. Further, shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by 31<sup>st</sup> March, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

Further, as per the above Circular of SEBI, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002 after 31<sup>st</sup> December, 2025.

Keeping the above statutory requirements in view, members holding shares in physical form are requested to furnish valid PAN, KYC details and Nomination immediately to the Company/RTA in the required forms (as detailed below), to ensure that their folios are not frozen on or after 1<sup>st</sup> April, 2023. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/electronic form to get inherent benefits of dematerialization, as transfer of physical shares except for transmission and transposition cases has been stopped w.e.f. 1<sup>st</sup> April, 2019, as per SEBI Regulations and settlement of market trades are taking place only in demat mode. Furthermore, effective 25<sup>th</sup> January, 2022, the Company is required to issue shares in dematerialized form only.

Sl.No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes/updation thereof	Form ISR-1
2.	Confirmation of Signature of securities holder by the Banker (In case of major mismatch in signature)	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Change in Existing Nomination	Form SH-14
5.	Declaration Form for Opting-out of Nomination	Form ISR-3
6.	Cancellation of Existing Nomination	Form SH-14 and Form ISR-3

In view of the above, you are advised to furnish the aforesaid documents /forms/details to the Company or the RTA at the earliest possible at either of the following address:

**Company**

The Company Secretary  
IFGL Refractories Limited  
Mcleod House  
3 Netaji Subhas Road  
Kolkata – 700 001  
Phone: +91 33 40106100, Fax: +91 33 22430886  
Email: [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in)

**Registrar and Share Transfer Agent (RTA)**

Maheshwari Datamatics Private Limited  
23 R N Mukherjee Road  
5<sup>th</sup> Floor  
Kolkata – 700 001  
Phone: +91 33 22482248, Fax: +91 33 22484787  
Email: mdpldc@yahoo.com

All the above mentioned forms are available on the website of the Company i.e. [www.ifglref.com](http://www.ifglref.com) In case you require physical copies of forms, you are requested to write to us or RTA at address given above.

Thanking you,

Yours faithfully,  
For IFGL Refractories Limited

Sd/-  
Rajesh Agarwal  
Company Secretary

अन्तर्देशीय पत्र कार्ड

Inland Letter Card

भेजनेवाले का नाम और पता

Sender's Name and address

If undelivered, please return to:



**IFGL REFRACTORIES LIMITED**

CIN: L51909OR2007PLC027954

Head & Corporate Office:

3 Netaji Subhas Road, Kolkata - 700 001, India

Tel: +91 33 40106139, Fax: +91 33 22430886

E-mail: [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in), Website: [www.ifglref.com](http://www.ifglref.com)