

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

29th May, 2019

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, the Company has received intimation, copy whereof is attached herewith, that following Certificate has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

| Shareholder Name | Certificate No | Distinctive Nos. | No of Shares |
|------------------------------------|----------------|--------------------|--------------|
| ASHISH GUPTA (J/H: VEENA GUPTA) | 804 | 3024810 to 3025309 | 500 |

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

No pin

(R Agarwal) Company Secretary

Encl: as above







Manish Gadia

From: Sent: To: Cc: Subject: Ashish Gupta <ashgupta32@yahoo.com> Tuesday, May 28, 2019 10:03 PM ifgl.ho@ifgl.in; investorcomplaints@ifgl.in veena_gupta_2000@yahoo.com; Ashish Gupta Folio No. 000774, Missing Share Certificates

The Company Secretary

IFGL Refractories Ltd.

Ref Folio No. 000774

Dear Sir,

Please refer to your letter dated 7th May intimating me about the 500 shares in my folio no 000774.

The share certificate is with the company itself and not with me. I have the share certificate of INDO FLOGATE LTD. And that is the reason that it could not got them converted into demat.

Since I travel often, my father Mr. Ashok Kumar will follow up with you. Please advise on how can I proceed to get these shares into demat form.

Thanking You.

Yours Faithfully

Ashish Gupta

19A, Pocket -B,

Sidhartha Extension.

New Delhi – 110014

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