

Ref. No.: IFGL/2023-24/1

22nd April, 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

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	Folio No	Certificate No	Distinctive Nos.	No of Shares
Deen Dayal Sharma	001706	1736	3174172 - 3174241	70

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

www.ifglref.com

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India **Tel:** +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India Tel: +91 661 266 0195 | Email: ifgl.works@ifgl.in

Amar Nath Shaw

From:	- · · · · · · · · · · · · · · · · · · ·						
Sent: 21 April 2023 17:49							
To:	amarnath.shaw@ifgl.in						
Subject:	FW: Required information of shareholder of holding, unclaimed dividend and transfer to IEPF, if any.						
Attachments: Request letter.pdf; dividend warrant.pdf							
From: Rajesh Agarwal [mailto:raj Sent: 21 April 2023 16:54 To: manish.gadia@ifgl.in Subject: Required information of	esh.agarwal@ifgl.in] shareholder of holding, unclaimed dividend and transfer to IEPF, if any.						
From: Yogesh Naatani < nataniyog Sent: 21 April 2023 13:42 To: mdpldc@yahoo.com Cc: ifgl.ho@ifgl.in; investorcompl Subject: Required information of							
Dear Sir/Madam,							
Vasu dev, Shiv Sadan, Salasar,	Il Sharma S/o Mr Vasu Dev Sharma, having PAN No. AHXPS5542B, residing at C/o Churu, Rajasthan-331506 have purchased Equity Shares of "IFGL REFRACTORIES ysical form, the certificate of which is lost.						
We request your good self to kindly share the procedure for issue of Duplicate share certificates, and confirm the current status and holdings, unclaimed dividend or transfer to IEPF, if any.							
We request for good self to kin with the formats.	ndly provide us with the procedure as captioned above as soon as possible along						
Yogesh Naatani, PCS is authori	ised to collect, provide and present in front of you for the same.						
You can communicate on <u>nata</u>	niyogesh@gmail.com, 9783310077.						

Yogesh Naatani,

Yogesh Naatani and Associates,

Company Secretaries, Independent Director,

Trade Mark A	gent			
B-217, Gali I	No-11 , nityanand	nagar,		
Gandhi path, V	Vaishali nagar, Jaipu	r (Raj.) 302021		
M.No- A61753	_		_	
	+ <u>91 9783310077,</u>		Email:	nataniyogesh@gmail.com,

Date: 21.04.2023

To,

Maheshwari Datamatics Pvt Ltd

23, R.N. Mukherjee Road, 5th Floor, Kolkata, West Bengal, 700001

<u>Subject</u>: - Required information of shareholder of holding, unclaimed dividend and transfer to IEPF, if any.

Dear Sir/Madam,

With due respect, I Deen Dayal Sharma S/o Mr Vasu Dev Sharma, having PAN No AHXPS5542B, residing at C/o Vasu dev, Shiv Sadan, Salasar, Churu, Rajasthan-331506 have purchased Equity Shares of "IFGL REFRACTORIES LTD" (Folio no- 001706) in physical form, the certificate of which is lost.

We request your good self to kindly share the procedure for issue of Duplicate share certificates, and confirm the current status and holdings, unclaimed dividend or transfer to IEPF, if any.

We request for good self to kindly provide us procedure as captioned above as soon as possible along with the formats.

Yogesh Naatani, PCS is authorised to collect, provide and present in front of you for the same.

You can communicate on nataniyogesh@gmail.com, 9783310077

S/d

Deen Dayal Sharma

Enclosure:

- 1. Aadhar card
- 2. Pan card
- 3. Dividend Warrant