

Ref. No.: IFGL/2022-23/25

20th January, 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, 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
SUNITA GOYAL J/H : - VISHNU KUMAR GOYAL	008583	8613	4257913 - 4257947	35

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

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

Encl: as above

IFGL REFRACTORIES LIMITED

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

CIN: L51909OR2007PLC027954

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

Date - 09.01.2023

To,

The Registrar

Maheshwari Datamatics Pvt. Ltd

Unit - IFGL REFRACTORIES LTD

KOLKATA

SUB: Regarding lost Physical Share Certificate No. 00008613 **Dematerialisation Request**

Dear Sir,

We are sending the following documents for Lost Certificate & Signature verification:

- 1) Xerox Copy of Share Certificate
- 2) Form ISR 1
- 3) Client Master Report
- 4) K.Y.C (Blank Cancelled Cheque, Pan Card & Aadhar Card) of Sunita Goyal & Vishnu Kumar Goyal.
- 5) Form ISR 2 duly attested by Bank
- 6) Form ISR 3

It is requested you to kindly send the Original Certificate & Dematerialisation of our Share.

Regards

Sunita Goyal

Sunita hoyal