



20th April, 2023

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: IFGLEXPOR

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate, in original, dated 20th April, 2023 from M/s. M Rathi & Co., Practicing Company Secretaries for financial year ended on 31st March, 2023 in compliance of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your perusal, necessary action and record.

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

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

CIN: L51909OR2007PLC027954



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

On the basis of the Certificate provided by the Registrar and Transfer Agents (RTA) of the Company **IFGL Refractories Limited (CIN: L51909OR2007PLC027954)**, M/s. Maheshwari Datamatics Pvt. Ltd., having its registered office at 23, R. N. Mukherjee Road, Kolkata- 700 001 for the purpose of issuing a Certificate under Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and information provided by the Company and my examination of other relevant records produced by the Company, I hereby certify that:

A) the RTA has given effect to and issued Share Certificates duly endorsed or issued in dematerialized mode, wherever applicable, for transfer/transmission/duplicate (including exchange) requests received during the period from **01.04.2022 to 31.03.2023**

B) neither the Company nor its RTA has received any request for sub-division/consolidation/renewal of shares during the period from **01.04.2022 to 31.03.2023**.

For M.Rathi & Co.
Company Secretaries
KOLKATA
Kumkum Rathi
(Proprietor)
CP No- 6209

FCS- 6016,

UDIN: F006016E000155330

Firm UIN:P2006WB006800

20.04.2023

Kolkata