



# 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

18<sup>th</sup> October, 2019

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 18<sup>th</sup> October, 2019 from M/s. M Rathi & Co., Practicing Company Secretaries for half year ended on 30<sup>th</sup> September, 2019 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.,

(R Agarwal)  
Company Secretary

Encl: As above

Formerly known as **IFGL EXPORTS LIMITED**

**Registered Office & Kalunga Works :**

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE) REGULATION, 2015 FOR THE HALF YEAR ENDED 30.09.2019**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialised form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IFGL Refractories Limited** maintained by their Registrar and Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata- 700 001 pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of fully paid Equity Shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE REQUIREMENTS) Regulation, 2015 and based on the information provided by the Company, we hereby certify that:

A) the Company has delivered during half year ended on **30.09.2019** Share Certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from **01.04.2019** to **30.09.2019**, as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected or processed on technical grounds.

B) the Company has delivered during half year ended on **30.09.2019** Share Certificates in respect of requests relating to sub-division, consolidation, renewal or exchange during the period from **01.04.2019** to **30.09.2019**, within thirty days, from the respective dates of lodgment excepting those rejected or processed on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/ allotment monies during the said period.

Date: 18.10.2019  
Place: Kolkata

For **M.RATHI & CO.**  
Company Secretaries



**Kumkum Rathi**  
(Proprietor)  
FCS- 6016, CP: 6209  
UDIN:F006016A000115224