



18<sup>th</sup> November, 2022

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, kindly be informed that the Company has issued following Duplicate Share Certificates on 18<sup>th</sup> November, 2022 a) Share Certificate No. 14037 in lieu of lost Share Certificate No. 7564 relating to 35 Equity Shares of the Company bearing Distinctive No. 4081319 to 4081353 held under Folio No 007534 to Mrs Santosh Kothari, residing at 74 Beadon Street, 1<sup>st</sup> Floor Flat No. 101, Kolkata – 700 006 having PAN: AFCPK4400K, b) Share Certificate No. 14036 in lieu of lost Share Certificate No. 7901 relating to 500 Equity Shares of the Company bearing Distinctive No. 4147582 to 4148081 held under Folio No 007871 to Mr Shanil Mahendrabhai Shah, residing at 107/1/1 Ambica Nagar, Shantam Bunglow Ramnagar, Sabarmati, Ahmedabad- 380 005 having PAN: CUAPS6127E.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(Mansi Damani)  
Company Secretary