



# 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

12<sup>th</sup> October, 2020

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 12<sup>th</sup> October, 2020 from M/s. M Rathi & Co., Practicing Company Secretaries for half year ended on 30<sup>th</sup> September, 2020 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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 30.09.2020**

On the basis of the Certificate provided by the Registrar and Transfer Agents (RTA) M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata- 700 001 of the Company **IFGL Refractories Limited** 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, I hereby certify that:

A) neither the Company nor its RTA received any request for transfer/ transmission of shares during the period from **01.04.2020** to **30.09.2020**.

B) neither the Company nor its RTA received any request for sub-division/consolidation/renewal/exchange of shares during the period from **01.04.2020** to **30.09.2020**.

For M.Rathi & Co.  
Company Secretaries

KRW

Kumkum Rathi

(Proprietor)

CP No- 6209

FCS- 6016,

UDIN: F006016B000911646

Firm UIN:P2006WB006800

12.10.2020

Kolkata