



# IFGL REFRACTORIES LIMITED

20<sup>th</sup> May, 2022

**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

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**

Kindly be informed that the Company had received an intimation for loss of Certificate relating to 35 Equity Shares of Rs 10/- each face value bearing Distinctive No 03776497 to 03776531 held under Folio No 5688 from Mrs Nain Haresh Tilani alias Mrs Pinky G Kalwani, daughter of Girdhari Ratanchand Kalwani, residing at 7, Bamboo House, Saraswati Road, Off Linking Road, Mumbai- 400054 having PAN: ADHPK2089B and Aadhaar No: 8607 1437 6984 holding shares jointly with Mrs Veena Girdharilal Kalwani, wife of Girdharilal Kalwani, residing at Flat No 201, Ebony C.H.S Ltd, Plot No- 449, 14<sup>th</sup> Road, Near Bombay Blue Hotel, Bandra West, Mumbai- 400050 having PAN: AVJPK0703E and Aadhaar No: 2345 0551 6604 respectively and on being satisfied with compliance of formalities for issue of Duplicate Certificate in lieu thereof, today, 20<sup>th</sup> May, 2022 issued Duplicate Certificate and thereafter, "Letter of Confirmation" valid for 120 days, following provision of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary  
Email: [rajesh.agarwal@ifgl.in](mailto:rajesh.agarwal@ifgl.in)