

# 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

24<sup>th</sup> April, 2019

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

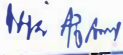
Dear Sirs,

Re: **SEBI Circular dated 26<sup>th</sup> November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144**

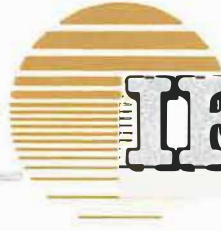
Reference Para 4.1(i) of above Circular, please find enclosed herewith a Declaration-cum-Undertaking dated 24<sup>th</sup> April, 2019, which is self-explanatory.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary

Encl: As above



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**DECLARATION-CUM-UNDERTAKING**

I, Rajesh Agarwal, Company Secretary (Membership No. FCS-2825) of IFGL Refractories Ltd (CIN: L51909OR2007PLC027954) having Registered Office at Sector 'B', Kalunga Industrial Estate, PO: Kalunga 770 031, Dist. Sundergarh, Odisha and Head and Corporate Office at 3, Netaji Subhas Road, Kolkata 700 001, do hereby declare and undertake that for the purposes of Circular dated 26<sup>th</sup> November, 2018 bearing No. SEBI/HO/DDHS/CIR/P/2018/144 of Securities and Exchange Board of India (SEBI), the Company is not a 'Large Corporate' inasmuch as criteria mentioned at Para 2.2 (ii) and (iii) did not apply thereto as on 31<sup>st</sup> March, 2019. Hence, requirement at Para 4.1(i) of said Circular for initial disclosure also does not apply to the Company.

Kolkata  
24<sup>th</sup> April, 2019



For IFGL Refractories Ltd

*Rajesh Agarwal*

(R Agarwal)

Company Secretary

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

