



Ref. No.: IFGL/2023-24/44

11th January, 2024

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, the Company has received intimation, copy whereof is attached herewith, that following Certificate has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

Shareholder Name	Folio No	Certificate No	Distinctive Nos.	No of Shares
Supriyo Chatterjee	008615	8645	4261383 - 4261417	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

Re: Requesting to issue of new share certificate; Folio no C/01284

From: Bhagyashree Swain (bhagyashree9887@gmail.com)

To: mdpldc@yahoo.com

Cc: aurobindo.sc@gmail.com

Date: Thursday, January 11, 2024 at 12:16 PM GMT+5:30

Dear Sir,

I have not received certificate no 8645. Kindly issue duplicate one.

On Wed, 10 Jan, 2024, 1:21 pm maheshwari datamatics, <mdpldc@yahoo.com> wrote:

Dear Mr. Supriyo Chatterjee,

Reference to your E-mail dated 22.12.2023.

Please be informed you that the Face Value of Equity Shares was reduced from Rs.10 to Rs.3.50 in the year 1996 with approval of Hon'ble Orissa High Court and subsequently, new 35 Equity Shares of Rs.10/- each paid up were issued and allotted vide share certificate Nos. 10803, 10804 & 10805. Even those 35 Equity Shares have ceased to exist following amalgamation of erstwhile IFGL Refractories Ltd with this Company (previously known as IFGL Exports Ltd) approved by the Hon'ble National Company Law Tribunal Bench, Kolkata by passing an Order on 3rd August, 2017. Following this amalgamation 1(one) Equity Shares of Rs.10/- each fully paid of the Company was issued and allotted for 1(one) each fully paid held in erstwhile IFGL Refractories Ltd. Certificate No.8645 under Folio No.008615 for 35 Equity Shares of Rs.10/- each was issued by the Company for the said holding of 35 Equity Shares in erstwhile IFGL Refractories Ltd and these 35 Equity Shares has been sent to your address recorded with us and the same has not been returned with us as undelivered.

Please let us know which certificate you have not received either share certificate Nos. 10803, 10804 & 10805 or merger share certificate No. 8645 for 35 shares, if you have not received the merger share certificate No.8645 for 35 shares, please write to us issue of duplicate share certificate No. 8645 for 35 shares.

We assure you of our best services at all times.

Thanks & Regards,

Somnath Bose
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Friday, December 22, 2023 at 01:00:20 PM GMT+5:30, Bhagyashree Swain <bhagyashree9887@gmail.com> wrote:

Dear sir,

Kindly look into the matter.

On Tue, 21 Nov, 2023, 2:20 pm Bhagyashree Swain, <bhagyashree9887@gmail.com> wrote:

Dear concern,

I Supriyo Chatterjee, bearing the folio no C/01284, the shareholder of 100 quantities of IFGL refractories Ltd. have misplaced the certificate.

Kindly issue a new certificate to my registered address.