

30th June, 2023

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 Duplicate Share Certificate No. 14307 in lieu of lost Share Certificate No. 8690 relating to 500 Equity Shares of the Company bearing Distinctive No. 4266330 to 4266829 held under Folio No 008660 on 30^{th} June, 2023 to Suresh Chand Jain, residing at 92/6, Vepery High Road, Vepery, Chennai – 600007.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954

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