



# IFGL EXPORTS LIMITED

Registered Office :

3, NETAJI SUBHAS ROAD, KOLKATA - 700 001, INDIA

PHONE : +91 33 40106100, FAX : +91 33 22430886

E-mail : ifglexports@ifgl.in

18th September, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 –Issue and allotment of Equity Shares of IFGL Exports Ltd (the Company) to eligible shareholders of IFGL Refractories Ltd (amalgamating company) on the Record Date, 15<sup>th</sup> September, 2017 following Order passed on 3<sup>rd</sup> August, 2017 by Hon'ble National Company Law Tribunal, Kolkata Bench

Your Observation Letter dated 14<sup>th</sup> October, 2016 bearing No DCS/AMAL/MD/24(F)/576/2016-17 addressed to IFGL Refractories Limited

Code No. 532133 in the name of IFGL Refractories Ltd

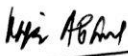
Reference above, kindly be informed that the Company has today, Monday, 18<sup>th</sup> September, 2017 issued and allotted 3,46,10,472 Equity Shares of Rs. 10/- each fully paid up, as per break-up given below, to eligible shareholders of IFGL Refractories Ltd (IFGL) on the Record Date, 15<sup>th</sup> September, 2017.

- 1509766 Equity Shares of the Company to 9599 holders of 1509766 Equity Shares, in physical mode, of said IFGL.
- 30833594 Equity Shares of the Company to 5719 holders of 30833594 Equity Shares in electronic mode with National Depository Services Ltd (NSDL) of said IFGL.
- 2267112 Equity Shares of the Company to 2815 holders of 2267112 Equity Shares in electronic mode with Central Depository Services (India) Ltd of said IFGL.

Steps are being taken to dispatch Share Certificates to holders of Equity Shares of the Company in physical mode. Similarly, DEMAT accounts of holders in electronic mode will be credited with their respective entitlement of Company's Equity Shares. Aforesaid allotted Equity Shares of the Company will remain frozen till such time listing/ trading permission will be received both from BSE and NSE, necessary formalities wherefor are being separately complied with.

Thanking you,

Yours faithfully,  
For IFGL Exports Ltd.,

  
(R Agarwal) 18/09/17  
Company Secretary



Group Company  
Websites : www.bajoria.in  
www.ifglref.com

Works :  
PLOT NOS. 638-644, KANDLA SPECIAL ECONOMIC ZONE  
P.O. GANDHIDHAM - 370 230, DT. KUTCH, GUJARAT, INDIA  
PHONE/FAX : +91 (2836) 253900  
CIN : U51909WB2007PLC118407

