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.bajoria.in, www.ifglref.com

6th April, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Code No. 532133

In compliance of above Regulation, please find enclosed herewith a Certificate dated 3rd April, 2017 of M/s Maheshwari Datamatics Pvt Ltd, being Company's Share Transfer Agent and Registrar, of 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001 for half year ended on 31st March, 2017. Undersigned, being Compliance Officer of the Company, also certify contents of said Certificate to be true and correct.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl: As above

MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in , mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to IFGL REFRACTORIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/04/2017

SHAMBHAVI FORMS 033 40614326 3/17