

Ref. No.: IFGL/2023-24/54

11th March, 2024

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

Requirements) Regulations, 2015

CODE: IFGLEXPOR

Dear Sirs,

Re:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure

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
Shiv Sahay Gupta	008031	8061	4171846 - 4171880	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

Contents Not Verified

1 1 MAR 2024

IFEL DUP 4037

Kolkata

To,

Maheshwari Datamatics Put LTD.

Whit: IFWL REPRACTORIES LTD

23, RN Mukhewijee Road 5th

Floor Kolkata-700001-West Bengal

Tel: 033-22435029

<u>Subject</u> – Duplicate Share Issue (or lying in Suspense Account) and Application for claiming unpaid Dividend amount and Shares from IEPF.

-SharesFolio no-6,003849/008031 [SHIV SAHAY GUPTA]

IFGL REFRACTORIES LIMITED

- 1. **Give** Details of Shares eg Certificate no, Distinctive no, no of shares so that we complete Duplicate Share issue and IEPF formalities
- 2. Update KYC details (ISR-1, ISR-2, ISR-4 and SH-13) attached
- 3. Location of shares Delivered or returned undelivered to company (Lying in Suspense account)
- 4. Give details of unclaimed dividend both transferred to IEPF and still Lying with company AND ISSUE ENTITTLEMENT LETTER for claiming Shares from IEPF.

Dear Sir/Ma'am

We request you to give details of unclaimed dividend of last many years both transferred to IEPF and lying with company so that we can process IEPF application.

Details of shares transferred to IEPF:-

Pl give Details eg Certificate no, Distinctive no, no of shares so that we complete Duplicate Share issue formalities (Or claim shares from Suspense account if they are returned undelivered to company)

Swy.

SiNo.	FOLIO NO	Certificate No.	Dist. From	Dist. To	No. of Shares	Flag Delivered or returned undelivered
2	608031					
3						
Total						

Notes: - Please find the attached documents required by you:-

- Update KYC details (ISR-1, ISR-2, ISR-4 and SH-13) attached
- Aadhar Card signed and Pan Card signed
- Cancelled cheque
- CML copy
- Nomination

Thanking You

Yours Faithfully Sun

SHIV SAHAY GUPTA

Mob no - 8853854061

ADDRESS-6C/4B1 hopesh kung

Evendavan Post Utratiya Lucknow-226002-UTTAR PRADESH



(Incorporated under the Companies Act, 1956) Registered Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga-770031, Dist. Sundergarh, Orissa

SHARE CERTIFICATE 00003/00003 0079/007255

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

> EQUITY SHARES **EACH** OF RUPEES 10/-AMOUNT PAID-UP PER SHARE RUPEES 10/-

Reg. Folio No.

G003849

Certificate No.

000022358

Name(s) of Holder(s) SHIV SAHAY GUPTA

No. of Share(s) heldFIVE

Distinctive No.(s)

000744323 TO 000744327

GIVEN .

r the Common Seal of the Company this 8TH DAY OF JANUARY, 1997.

Managing Director

Director

Secretary / Authorised Signatory

NOTE: No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this certificate.