

Ref. No.: IFGL/2023-24/57

26th March, 2024

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

CODE: IFGLEXPOR

Dear Sirs,

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

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
Aloke Periwal	000237	267	2947888 - 2947922	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

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

IFGL Refractories Ltd - Folio A002668 - Shares not credited to Demat A/c

From: Harshit Periwal (periwal_harshit@hotmail.com)

To: manish.gadia@ifgl.in; mdpldc@yahoo.com; mansi.damani@ifgl.in; sagar.shroff@sgapl.net; investorcomplaints@ifgl.in; investorcomplaints@ifgl.in; ifgl.ho@ifgl.in

Date: Tuesday, March 26, 2024 at 11:36 AM GMT+5:30

Dear Sir/ Ma'am,

Your office had issued a share certificate number 267 having 35 shares of 10/- each, against 3 share certificates (having numbers 48392, 48393 & 48394) of IFGL Refractories Ltd.

These were submitted to my depository participant on 23rd May 2023 for dematerialization.

These documents seem to have been misplaced by my DP, as the same have not yet been credited to my demat account by now.

You are humbly requested to update me on the status of dematerialization, if these documents have reached you, else issue a fresh Letter of Confirmation enabling me to dematerialize the same.

Hard copy of my request letter, along with necessary attachments are being sent to your below mentioned office address via speed post today. The same shall reach you in 3-4 days time-Maheshwari Datamatics Pvt. Ltd.

Unit - IFGL Refractories Ltd.

23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001.

Trust the above to be in order.

Best regards, Harshit Periwal +91 99 530 83007

