

Ref. No.: IFGL/2024-25/1

4th April, 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
Vanita Dogra	009187	9217	4357387 - 4357491	105

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

Reserved
Contents Not Verified

- 4 APR 2024

Kolkata

Date: 22-03-2024

To

Maheshwari Datamatics P Ltd

Subject: Reissue of Share Certificates IFGL Refractories Ltd- Share Certificate No. 9217 -105 shares-Folio 009187

Dear Sir /Madam

I undersigned would request for re-issue of new share certificate of IFGL Refractories Ltd for Folio 009187 as I do not have the new certificates with me currently .

I have enclosed the old share certificates (000016889 & 000016890) for your reference. Please except the said certificate I do not have any other certificates at my end. I have attached herewith my self-attested Pan & Aadhar copies of old & new address both as required.

Thanks & Regards

Vanita Dogra

Enclosures:

- 1) Old Share Certificates (000016889 & 000016890)
- 2) Self attested Pan copy
- 3) Self attested Aadhar Copy for New Address
- 4) Self attested Aadhar Copy for Old address