

Ref. No.: IFGL/2024-25/2

12th 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
Kiran Garg	003509	3539	3449453 - 3449522	70
J/H: Bharat Bhushan Garg				

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

ISSUE OF NEW SHARE CERTIFICATE

From: Sourabh Garg (sourabh.garg.optical@gmail.com)

To: mdpldc@yahoo.com; manish.gadia@ifgl.in

Date: Wednesday, April 10, 2024 at 08:06 PM GMT+5:30

DEAR SIR,

I HAVE 200 SHARE HOLDER OF IFGL REFRACTORIES LTD IN MY NAME KIRAN GARG AS FIRS HOLDER JOINTLY WITH MY HUSBAND BHARAT BHUSHAN GARG AS SECOND HOLDER MY DETAILS R GIVEN BELOW:-

FOLIO NO - G/3546

CERT NO - 00034689 AND 00049695

TRANS NO -18287 AND 18290

I REQUEST U TO ISSUE NEW SHARE CERTIFICATE IN THE NAME OF FIRST HOLDER AND DELETION OF SECOND HOLDER NAME. PL TELL ME THE DOCUMENT REQUIRED FOR THIS PURPOSE. THANKING YOU

KIRAN GARG 9855221606