



17<sup>th</sup> April, 2024

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

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

Dear Sirs,

**Re: Disclosure under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a Certificate, in original, dated 17<sup>th</sup> April, 2024 from M/s. M Rathi & Co., Practicing Company Secretaries for financial year ended on 31<sup>st</sup> March, 2024 in compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(Mansi Damani)  
Company Secretary  
Email: [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024**

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

We have examined Memorandum of Transfers, Registers, files and other documents of the Company **IFGL Refractories Limited (CIN: L51909OR2007PLC027954)** maintained by its Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., having registered office at 23, R. N. Mukherjee Road, Kolkata- 700 001 for the purpose of issuing a Certificate under Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and information provided by the Company, and I hereby certify that:

- A) the RTA has issued Letters of Confirmation in lieu of physical certificates in respect of requests for transfer/transmission/duplicate (including exchange) within prescribed time during the period from **01.04.2023** to **31.03.2024**
- B) neither the Company nor its RTA has received any request for sub-division/consolidation/renewal of shares during the period from **01.04.2023** to **31.03.2024**.

For M.Rathi & Co.  
Company Secretaries  
  
Kumkum Rathi  
(Proprietor)  
CP No- 6209

FCS- 6016,

UDIN: F006016F000149104

Firm UID:P2006WB006800

Date: 17.04.2024, Kolkata