

1st March, 2024

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051 **CODE: IFGLEXPOR** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No. 14327 in lieu of lost Share Certificate No. 6234 relating to 70 Equity Shares of the Company bearing Distinctive No 3864903 to 3864972 held under Folio No 006204 on 1st March, 2024 to Rabindra Prasad Das, residing at Shanti Colony, Orampada, Uditnagar, Rourkela - 769012.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary Email: <u>mansi.damani@ifgl.in</u>

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954

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