

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

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, kindly be informed that the Company has issued Duplicate Share Certificate No. 14324 in lieu of lost Share Certificate No. 1122 relating to 35 Equity Shares of the Company bearing Distinctive No 3075782 to 3075816 held under Folio No 009885 on 1st March, 2024 to Becharbhai Ganeshbhai Karnavat, residing at B/H Krushnanagar Junalaxmipura, Palanpur Banaskantha, Gujarat - 385001.

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

Email: mansi.damani@ifgl.in

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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CIN: L51909OR2007PLC027954

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