

Ref. No.: IFGL/2024-25/10

13<sup>th</sup> May, 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

Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure

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
Subodh Sethia	008337	8367	4220775 - 4221274	500
J/H: Jatan Mal Sethia				

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

Contents Not Verified

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Kolkata

# **REQUEST LETTER**

TRENDZ PAPER AND STATIONERS (INDIA) PVT LTD E.V.R PERIYAR 2ND LANE, FIRST FLOOR,Near KJ Hospital, Purasawalkam ,Chennai - 600007, INDIA. Phone:9551517095, 044 47940939

Email: sethiashares51@gmail.com

## **SUB:** Issue of Duplicate Share Certificate

Dear Sir

This is with reference to your mail dated 30.04.2024

Folio No: 008337

We haven't received share certificate no. 8367 for 500 shares & we are furnishing the required details & also the share certificate of Indo Flogates Ltd for cancellation. Please do the needful. We are also attaching unpaid dividend warrants.

THANK YOU. Subodh Sethia

TO,
Somnath Bose
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact: 033-22482248, 2243-5029

## Mail To,

### **Payment Details**

SUBODH SETHIA

BASANT PARER HOUSE 64 NARAYANA MUDALI STREET MADRAS PIN: 600079 600079 IFGL REFRACTORIES LIMITED DIVIDEN SUBODH SETHIA

Folio/DpId/ClId 008337

No of Shares held: 500 Gross Dividend Rs.3500.00

Total Tax Rs.0.00

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Warrant No: 42273

Env No: 170455

dated 08/30/2023 for Rs. \*\*\*\*\*\*3,500.00\*

as per the above payment details.

By Order of IFGL REFRACTORIES LIMITED DIVIDEND ACCO MCLEOD HOUSE-3 NETAJI SUBHAS ROAD KOLK 700001



# INDO FLOGATES Limited

(Incorporated under the Companies Act, 1956)

Regd. Office: Sector 'A', Kalunga Industrial Estate, P.O. Kalunga-770 031, District-Sundergarh, Orissa

Head and Corporate Office: 3, Netaji Subhas Road, Calcutta-700 001

500602/0001/0001/R029413/0228/027094/000407

#### SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

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Certificate No.: 009733

Regd. Folio No.: \$00602

Name(s) of Holder(s) : SUBODH SETHIA

No. of Share(s) held : ONE HUNDRED ONLY

Distinctive No.(s): 04434667 TO 04434766

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GIVEN under the Common Seal of the Company this 16TH DAY OF NOVEMBER 199

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Managing Director

Director & Chief Executive

"Consolidated Stamp Duty on 15000 share certificates bearing serial nos from 53 to 15052 paid vide G.O. No. 2953-F.T. dated 21,11,94"

Company Secretary/Authorised Signatory

N.B.: No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.