



Ref. No.: IFGL/2023-24/55

21st 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, 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
Hulasi Devi P Bafna	002626	2656	3305702 - 3305771	70

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

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

Encl: as above

IFGL REFRACTORIES LIMITED

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

CIN: L51909OR2007PLC027954

Issue of duplicate share certificate

From: Hulasidevi Bafna (hulasidevibafna83@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, March 20, 2024 at 05:49 PM GMT+5:30

My company name

IFGL Exports Ltd

Folio no-002626

Certificate no-2656

Distinctive no-3305702-3305771

I am attaching following documents



IMG_20240320_175300.jpg
3.4MB



IMG_20240224_085227.jpg
2.6MB



IMG_20220822_092613.jpg
4.7MB

EXPORTS LIMITED
IF1909WB2007PLC118407
CIN: 1909WB2007PLC118407
Registered & Head Office
Regd. Road, Kolkata 700 001 (India)
3, Netaji Subha: + 91 33 40106100
Ph: 40106100

REGISTERED / SPEED POST

SL NO. : 02723

Folio No. : 002626

Date : 25/09/2017

HULASI DEVI P BAFNA
PRITHVIRAJ G BAFNA
105 SINDHE COMPLEX NEELIGINJAD
P O HUBLI DIST DHARWAR

Dear Sir(s) / Madam

Re: Merger of IFGL Refractories Ltd (CIN: L27202OR1989PLC002971) with IFGL Ltd (the Company) following passing of an Order by Hon'ble National Law Tribunal, Kolkata Bench on 2nd August, 2017

Reference above, you held 70 Equity Shares of Rs. 10/- each fully paid-up of IFGL Refractories Ltd (IFGL) on the Record Date, 15th September, 2017. Following Scheme of Amalgamation sanctioned by Hon'ble Tribunal mentioned above, you are entitled to 70 Equity Shares of Rs. 10/- fully paid-up of the Company against said shareholding in IFGL, in the ratio 1:1 i.e. one Equity Share of Rs 10/- fully paid up of the Company for every one Equity Share of Rs 10/- fully paid held in IFGL. Accordingly, Certificates, in original, for 70 Equity Shares of Rs. 10/- each fully paid up of the Company, as per details given below, issued and allotted to you are sent herewith.

Certificate No(s) : 2656

Distinctive No(s) : 3305702 To 3305771

You may note that the Company has made applications both to BSE and NSE for permissions of listing and trading of its Equity Shares. Till such time permissions are received, you can neither sell nor transfer nor submit for dematerialization Equity Shares of the Company.

You may also note that in view of issue and allotment of Equity Shares of the Company as above, Certificate(s) for Equity Shares of IFGL in your possession shall be valid and stand cancelled for all purposes whatsoever.

For any further query on the subject, please write to our Registrar and Share Transfer Agent at the following address :-

MAHESHWARI DATAMATICS PVT. LTD.
23 R.N. Mukherjee Road, 5th Floor
Kolkata - 700 001
Phone : (033) 2243-5029/ 2248 2248
E-Mail: mdpldc@yahoo.com

Thanking you,

Yours faithfully,
For IFGL EXPORTS LIMITED

RAJESH AGARWAL
COMPANY SECRETARY