

**IFGL****REFRATORIES LIMITED****Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91 33 40106100, Fax : +91 33 22430886

E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

1<sup>st</sup> June, 2020

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed herewith a copy of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Krosaki Harima Corporation, Promoter of the Company for financial year ended 31<sup>st</sup> March, 2020 for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

(R Agarwal)

Company Secretary

Encl : As above

Formerly known as IFGL EXPORTS LIMITED

Registered Office &amp; Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



# KROSAKI HARIMA CORPORATION

1-1, Higashihama-machi, Yahatanishi-ku,  
Kitakyushu, 806 8586, Japan

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1<sup>st</sup> June, 2020

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Dear Sirs,

**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We , Krosaki Harima Corporation , being Foreign Promoter of IFGL Refractories Ltd (the Company) and holding 55,90,156 Equity shares (15.51%) as on 31<sup>st</sup> March, 2020, hereby declare that we have not made and or created any encumbrances either , directly or indirectly on such shareholding , during financial year ended on 31<sup>st</sup> March, 2020 and thereafter.

You are requested to take above Declaration on your records and oblige.

Thanking you,

Yours faithfully,  
For Krosaki Harima Corporation

Sd/-  
Authorised Signatory