



IFGL REFRACTORIES 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

Ref. No.: IFGL/2021-22/29

03rd November, 2021

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
SHANIL MAHENDRAKUMAR	007871	7901	4147582 to 4148081	500

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

**RAJESH
AGARWAL**

(R Agarwal)
Company Secretary

Digitally signed by RAJESH AGARWAL
Date: 2021.11.03 17:09:49 +05'30'

Encl: as above

Formerly known as IFGL EXPORTS LIMITED
Registered Office & 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



MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified

- 2 NOV 2021

Kolkata

LSC

To,
Maheshwari Datamatics Pvt Ltd,
23, R.N. Mukherjee Road,
5th Floor, Kolkata,
West Bengal-700001

Date: 14/10/21.....

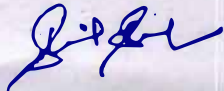
Sub: Issue of Duplicate Share Certificate
Unit: IFGL Refractories Ltd, Folio No.: 007871

Sir,

This is in reference to your letter dtd 15.06.2021 regarding unpaid dividend.

Please note that the said share certificate is misplaced somewhere. Hence, you are requested to;

- 1) Provide share certificate number, distinctive numbers, and all other credentials of share certificate under the captioned folio.
- 2) Guide us with the process to obtain duplicate share certificate.



(Shanil M Shah)

Address: 107/1/1, Ambica Nagar, Shantam Bunglow, Ramnagar, Ahmedabad - 380005, M: 9723459906, 9998951239, Email: bhargav8889@yahoo.co.in

Encl: As above.

IFGL REFRACTORIES LTD
CIN: L51909OR2007PLC027954
Regd Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195, Fax: +91 661 2660173
Head & Corporate Office: 3, Netaji Subhas Road, Kolkata 700 001, India
E-mail: investorcomplaints@ifgl.in, Website: www.ifglref.com

Sl No: 103

Folio/Dp Id/Client Id: 007871

Date: 15.06.2021

SHANIL MAHENDRAKUMAR
C/O MAHENDRA GANDALAL, NR AMRUT-
BINDU FLATS, AMBICA NAQAR
SABARMATI, AHMEDABAD
PIN : 380005
380005

Dear Sir/Madam,

Sub : Transfer of Equity Shares in respect of which dividends have remained unpaid/unclaimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund Authority (IEPF) - Ministry of Corporate Affairs.

Hope you and your loved ones are safe and healthy in these unprecedented times.

It appear from records that you have not claimed below mentioned 7 (seven) dividend(s) declared and paid by the Company (including erstwhile IFGL Refractories Ltd.) on 500 Equity Shares held by you under Folio/DP ID/Client ID 007871, and they are remaining unpaid.

Financial Year (FY)	Dividend Warrant No.	Unpaid Dividend (Rs.)
2013-14	9456	875.00
2014-15	9189	1000.00
2015-16 (Interim)	9082	1000.00
2016-17	5447	1000.00
2017-18	5033	1000.00
2018-19	4159	1250.00
2019-20 (Interim)	3900	1250.00

As per provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including the statutory modification(s) or re-enactment thereof, for the time being in force (IEPF Rules 2016), all underlying Equity Shares in respect of which dividends have not been paid or claimed for seven consecutive years or more is required to be transferred by the Company to Demat Account of IEPF.

You are therefore requested to claim above unpaid/unclaimed dividends no later than 22nd September, 2021. Failing this, Equity Shares held by you shall be transferred by the Company to Demat Account of the IEPF. While information regarding transfer of Equity Shares to Demat Account of the IEPF will be published in newspapers and will also be put up on website www.ifglref.com of the Company, please note that no claim therefor shall lie against the Company and you will be required to claim the same from IEPF only in accordance with IEPF Rules, 2016.

You may claim above unpaid/unclaimed dividends by sending request therefor immediately but no later than 22nd September, 2021 to the Company's RTA, Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email ID: mdpldc@yahoo.com or to Mr. Rajesh Agarwal, Company Secretary and Compliance Officer of IFGL Refractories Ltd., at Mcleod House, 3 Netaji Subhas Road, Kolkata - 700 001, E-mail ID: rajesh.agarwal@ifgl.in, along with latest KYC documents (as listed below), duly self attested. Failing this, your Equity Shares shall be transferred to Demat Account of the IEPF without any further reference and or notice to you which may kindly be noted.

Thanking you,

Yours faithfully,
For IFGL Refractories Limited

(Rajesh Agarwal)
Company Secretary

Note: KYC documents to be provided:-

- Self attested photocopy of PAN Card and Aadhaar Card
- Self attested photocopy of Bank Pass Book/Statement and Original cancelled cheque leaf or Passport or Voter ID towards proof of address
- Copy of any communication issued by the Company showing your Folio No. / DP ID and Client ID

Note: This being computer generated letter, no signature is necessary.