

# KROSAKI HARIMA CORPORATION

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

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6<sup>th</sup> April, 2023

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 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, 2023, 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, 2023 and thereafter.

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

Thanking you,

Yours faithfully,  
For Krosaki Harima Corporation



Authorised Signatory

Cc: The Audit Committee of  
M/s. IFGL Refractories Ltd  
3, Netaji Subhas Road  
Kolkata- 700 001