



Ref. No.: IFGL/2024-25/28

18th August, 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
Veena Verma	009268	9298	4371782 - 4371956	175

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

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

Encl: as above

Request for Name Deletion of Viddya Wati Verma and Edition in Name of Veena Verma

From: Ravi (accounts@iadeptmarketing.com)
To: mdpldc@yahoo.com
Cc: brijesh99999@gmail.com; veena2803@gmail.com
Date: Friday, August 16, 2024 at 01:37 PM GMT+5:30

SUP/col-1

Dear Sir/Madam,

I am Veena Verma and I possess some physical shares of IFGL Refractories Ltd. My folio number is 009268. However, my shares certificate has been misplaced somewhere. I wish to inform you that these shares are held jointly in the names of Veena Verma and my mother, Viddya Wati Verma. Unfortunately, my mother, Viddya Wati Verma, has passed away. Therefore, I would like her name to be removed from these share certificates. Additionally, I would like to inform you that my name, previously Veena Verma, has been changed to Veena Gupta after my marriage. Hence, I request you to issue new certificates in the name of Veena Gupta.

Enclosed are the necessary documents for your reference. Kindly provide me with the new certificates at your earliest convenience. Your prompt action in this matter would be highly appreciated.

Thank you.

Best regards,

Veena Verma

C/O Veena Gupta



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134.1kB



98fd4a25-82fb-4b0d-a46f-e27521a36898.jpg
157.8kB



Old Passport Veena Verma.pdf
2.5MB



Veena Gupta Aadhar.jpeg
85.5kB



Veena Gupta Pan.jpeg
77kB



Viddya Wati Verma Death Certificate.jpg
429.8kB



Certificate Pg.4.jpg
290.1kB



Certificate Pg.3.jpg
485.7kB



Certificate Pg.2.jpg
258kB