



18th October, 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 Sir/Madam,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of above, please find enclosed herewith copy each of Notice published in Business Standard – All Editions and Pratidin - Odia on Friday, 18th October, 2024 for transfer of all Equity Shares in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund set up by the Central Government following relevant provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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, W.B., India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector 'B', Kalunga Industrial Estate
P. O. Kalunga 770 031, Dist. Sundargarh, Odisha, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

	IFGL REFRACTORIES LIMITED CIN : L51909OR2007PLC027954
Registered Office: Sector 'B', Kalunga Industrial Estate P.O. Kalunga - 770031, Dist. Sundergarh, Odisha Tel: +91 661 2660195 E-mail: ifgl.works@ifgl.in	Head & Corporate Office: McLeod House, 3, Netaji Subhas Road Kolkata - 700001, Tel: +91 33 40106100 E-mail: ifgl.ho@ifgl.in Investorcomplaints@ifgl.in
Website: www.ifglgroup.com	

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended.

The Rules, inter alia, provide for transfer of Equity Shares (shares) in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual Notices to all those shareholders at their latest available address whose shares are liable to be transferred to IEPF following said Rules on or before 21st February 2025. The Company has uploaded details of said shareholders and their shares due for transfer to IEPF on its website. Shareholders are requested to refer to the 'Investor' section page on the Company's website: <https://ifglgroup.com/Investor/shareholders-information/> to verify details of the shares going to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by Wednesday, 22nd January 2025 together with requisite documents for claiming the unpaid dividends, particularly relating to financial year 2016-17, so that said shares are not transferred to IEPF. It may please be noted that if no communication and/or request will be received by the Company or the Registrar by aforesaid date, the Company will transfer said shares to IEPF, without any further notice.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Certificate(s) lying with them will stand automatically cancelled and be deemed non-negotiable. The shareholders may further treat details uploaded by the Company on its website as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case shares are held in electronic mode, demat account will be debited for the shares liable for transfer to the IEPF.

It may also be noted that the shares transferred to IEPF, including all benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal, Tel: +91 33 22482248, E-mail: mdpldc@yahoo.com or the undersigned at addresses appearing herein above, Tel: +91 33 40106139, E-mail: Investorcomplaints@ifgl.in, mansl.damani@ifgl.in.

Kolkata
17th October, 2024

For IFGL Refractories Ltd
Mansl Damani
Company Secretary

BHUBANESWAR,

FRIDAY, 18 OCTOBER 2024

**IFGL REFRACTORIES LIMITED**

CIN : L51909OR2007PLC027954

Registered Office:

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770031, Dist. Sundergarh, Odisha
Tel: +91 661 2660195E-mail: ifgl.works@ifgl.in

Head & Corporate Office:

McLeod House, 3, Netaji Subhas Road
Kolkata - 700001, Tel: +91 33 40106100E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.inWebsite: www.ifglgroup.com**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

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Kolkata
17th October, 2024For IFGL Refractories Ltd
Mansi Damani
Company Secretary

ସଫଳତା

୧୮ ଅକ୍ଟୋବର ୨୦୨୪ ପୃଷ୍ଠା ୩

IFGL ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍
 CIN : L51909OR2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ: ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
 ସେକ୍ଟର-୧୧, କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍, ଏମ୍‌ସିଓଡିଓଡି ହାଇସ୍, ୩, ନେତାଜୀ ପୁରୀସ ରୋଡ୍
 ପୋ: କାଲୁଙ୍ଗା- ୭୬୦୦୩୧, ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା କୋଲକାତା - ୭୦୦୦୦୧,
 ଫୋନ୍: +୯୧ ୬୬୧ ୨୬୬୦୧୯୫ ଫୋନ୍: +୯୧ ୩୩୪୦୧୦୬୧୦୦
 ଇମେଲ୍: ifgl.works@ifgl.in ଇମେଲ୍: ifgl.ho@ifgl.in,
 investorcomplaints@ifgl.in
 ୱେବସାଇଟ୍: www.ifglgroup.com

ଅଂଶୀଦାରମାନଙ୍କୁ ବିଜ୍ଞପ୍ତି

ଇନଭେଷ୍ଟର ଶିକ୍ଷା ଏବଂ ସୁରକ୍ଷା ପାଠ୍ୟ (ଆଇଇପିଏଫ୍)କୁ ଇକ୍ୟୁଟି ଶେୟାର ସ୍ଥାନାନ୍ତର ନିବେଶକ ଶିକ୍ଷା ଏବଂ ସୁରକ୍ଷା ପାଠ୍ୟପ୍ରାଧିକରଣ (ଆକାଉଣ୍ଟିଂ, ଅଡିଟ୍, ସ୍ଥାନାନ୍ତର ଏବଂ ଫେରସ୍ତ) ନିୟମ ୨୦୧୬ (ନିୟମାବଳୀ) ସହିତ କମ୍ପାନୀ ଆଇନ ୨୦୧୩ ବ୍ୟବସ୍ଥା କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମନୁଆଲ୍ ଦ୍ୱାରା ୭ ସେପ୍ଟେମ୍ବର, ୨୦୧୬ରୁ କାର୍ଯ୍ୟକାରୀ ହୋଇଥିବା କମ୍ପାନୀ ଅଧିନିୟମ ଅନୁଯାୟୀ ଏହି ବିଜ୍ଞପ୍ତି ପ୍ରକାଶିତ ଏବଂ ପରବର୍ତ୍ତୀ ସମୟରେ ସଂଶୋଧିତ।

ଏହି ନିୟମ, ଇକ୍ୟୁଟି ଶେୟାର (ଶେୟାରଗୁଡ଼ିକ) ସ୍ଥାନାନ୍ତର ପାଇଁ ପ୍ରଦାନ କରିଥାଏ, ଯେଉଁଥିରେ ଡିଭିଡେଣ୍ଡ କ୍ରମାଗତ ୭ ବର୍ଷ କିମ୍ବା ଅଧିକ ସମୟ ପାଇଁ ଅଂଶୀଦାରମାନଙ୍କ ଦ୍ୱାରା ଅନାଦାୟ ରହିଥାଏ କିମ୍ବା କେନ୍ଦ୍ର ସରକାରଙ୍କ ଦ୍ୱାରା ସ୍ଥାପିତ ନିବେଶକ ଏବଂ ସୁରକ୍ଷା ପାଠ୍ୟ (ଆଇଇପିଏଫ୍) କୁ ପ୍ରଦାନ କରାଯାଇଥାଏ। ତଦନୁସାରେ, କମ୍ପାନୀ ସେହି ସମସ୍ତ ଅଂଶୀଦାରମାନଙ୍କୁ ସେମାନଙ୍କର ସର୍ବଶେଷ ଉପଲବ୍ଧ ଠିକଣାରେ ବ୍ୟକ୍ତିଗତ ନୋଟିସ ପଠାଇଛି, ଯାହାର ସେୟାରଗୁଡ଼ିକ ୨୧ ଫେବୃଆରୀ ୨୦୨୫ ପୂର୍ବରୁ କିମ୍ବା ପୂର୍ବରୁ କୁହାଯାଇଥିବା ନିୟମ ଅନୁଯାୟୀ ଆଇଇପିଏଫ୍କୁ ହସ୍ତାନ୍ତର କରିବାକୁ ଦାୟୀ। କମ୍ପାନୀ ଏହି ଅଂଶୀଦାରମାନଙ୍କ ବିବରଣୀ ଏବଂ ସେମାନଙ୍କର ସେୟାରଗୁଡ଼ିକର ବିବରଣୀ ଅପଲୋଡ୍ କରିଛି, ଏହାର ୱେବସାଇଟ୍: <https://ifglgroup.com/investor/shareholders-information/> ରେ ଆଇଇପିଏଫ୍କୁ ସ୍ଥାନାନ୍ତର ହେବାକୁ ଥିବା ସେୟାରଗୁଡ଼ିକର ବିବରଣୀ ଯାଞ୍ଚ କରିବାକୁ ଅଂଶୀଦାରମାନଙ୍କୁ କମ୍ପାନୀର ୱେବସାଇଟ୍ରେ ଥିବା 'ନିବେଶକ' ପୃଷ୍ଠାକୁ ଅନୁସରଣ କରିବାକୁ ଅନୁରୋଧ କରାଯାଇଛି।

ଏହିପରି ସମସ୍ତ ଅଂଶୀଦାରମାନଙ୍କୁ ୨୨ ଜାନୁଆରୀ ୨୦୨୫ ରୁପସାରା ପୁଞ୍ଜୀ କମ୍ପାନୀ ଏବଂ ରେଜିଷ୍ଟ୍ରାରଙ୍କ ନିକଟରେ ଏକ ଆବେଦନ କରିବାକୁ ନୋଟିସ ଦିଆଯାଇଛି ଏବଂ ଅନାଦାୟ ଡିଭିଡେଣ୍ଡ ଦାବି ପାଇଁ ଚେକ ବାତିଲ କରାଯାଇଛି, ବିଶେଷ କରି ୨୦୧୬-୧୭ ଆର୍ଥିକ ବର୍ଷ ସହିତ ଜଡିତ, ଯାହା ଦ୍ୱାରା ସେୟାରଗୁଡ଼ିକ ଆଇଇପିଏଫ୍କୁ ସ୍ଥାନାନ୍ତରିତ ହେବ ନାହିଁ। ଦୟା କରି ଧ୍ୟାନ ଦିଅନ୍ତୁ ଯେ, ଯଦି ଉପରୋକ୍ତ ତାରିଖ ପୂର୍ବରୁ କମ୍ପାନୀ କିମ୍ବା ରେଜିଷ୍ଟ୍ରାରଙ୍କ ଦ୍ୱାରା କୌଣସି ସୂଚନା ଏବଂ କିମ୍ବା ଅନୁରୋଧ ନ ମିଳେ, ତେବେ କମ୍ପାନୀ ବିନା ସୂଚନାରେ ଏହି ଅଂଶଧନକୁ ଆଇଇପିଏଫ୍କୁ ସ୍ଥାନାନ୍ତର କରିବେ। ସମ୍ପୂର୍ଣ୍ଣ ଅଂଶୀଦାରମାନେ ବାସ୍ତବ ଆକାରରେ ଅଂଶଧନ ଧାରଣ କରନ୍ତି ଏବଂ ଯାହାର ଅଂଶଧନ ଆଇଇପିଏଫ୍କୁ ସ୍ଥାନାନ୍ତରିତ ହେବା ଯୋଗ୍ୟ ସେମାନେ ଧ୍ୟାନ ଦିଅନ୍ତୁ ଯେ, ସ୍ଥାନାନ୍ତର ଉଦ୍ଦେଶ୍ୟରେ ସେମାନଙ୍କ ଦ୍ୱାରା ଧାର୍ଯ୍ୟ ହେଉଥିବା ମୂଳ ଅଂଶ ସାର୍ଟିଫିକେଟ୍ (ଗୁଡ଼ିକ) ବଦଳରେ କମ୍ପାନୀ ନକଲ ସେୟାର ସାର୍ଟିଫିକେଟ୍ ପ୍ରଦାନ କରିବା ନିୟମ ଅନୁଯାୟୀ ଆଇଇପିଏଫ୍କୁ ଅଂଶୀଦାର ଏବଂ ଏପରି ଘଟଣାରେ, ସାର୍ଟିଫିକେଟ୍ଗୁଡ଼ିକ ଯାହା ସେମାନଙ୍କ ନାମରେ ପଞ୍ଜୀକୃତ ହୋଇଥିବ ସ୍ୱୟଂକ୍ରିୟ ଭାବେ ବାତିଲ ହୋଇଯିବ ଏବଂ ବୁଝାମଣାହୀନ ବୋଲି ଧରାଯିବ। ଅଂଶୀଦାରମାନେ କମ୍ପାନୀ ଦ୍ୱାରା ଏହାର ୱେବସାଇଟ୍ରେ ଅପଲୋଡ୍ ହୋଇଥିବା ସର୍ବଶେଷ ତଥ୍ୟକୁ ପରିବର୍ତ୍ତିତ ହେବାକୁ ଥିବା ଆଇଇପିଏଫ୍ ଉଦ୍ଦେଶ୍ୟରେ କମ୍ପାନୀ ଦ୍ୱାରା ନକଲ ସେୟାର ସାର୍ଟିଫିକେଟ୍ ଇସ୍ୟୁ ସମ୍ବନ୍ଧରେ ବିଜ୍ଞପ୍ତି ଭାବରେ ଗ୍ରହଣ କରିପାରନ୍ତି।

ଏହା ମଧ୍ୟ ଉଲ୍ଲେଖ କରାଯାଇପାରେ ଯେ, ଆଇଇପିଏଫ୍କୁ ସ୍ଥାନାନ୍ତରିତ ହୋଇଥିବା ସେୟାରଗୁଡ଼ିକ, ଏହି ଅଂଶଗୁଡ଼ିକରେ ଜମା ହୋଇଥିବା ସମସ୍ତ ସୁବିଧା ଅନ୍ତର୍ଭୁକ୍ତ କରି, ଯଦି ଥାଏ, ନିୟମ ଅନୁଯାୟୀ ଧାର୍ଯ୍ୟ ପଦ୍ଧତି ଅନୁସରଣ କରିବା ପରେ ଆଇଇପିଏଫ୍ ପ୍ରାଧିକରଣକୁ ଦାବି କରାଯାଇପାରିବ।

ଏହି ପ୍ରସଙ୍ଗରେ ଯେ କୌଣସି ସ୍ୱାକ୍ଷର ପାଇଁ ଦୟା କରି କମ୍ପାନୀର ରେଜିଷ୍ଟ୍ରାର ଏବଂ ସେୟାର ଟ୍ରାଫିକ୍ସର ଏକେଣ୍ଡ୍, ଏମ୍/ଏସ୍ ମାହେଶ୍ୱରୀ ଡାଟାମେଟିକ୍ସ ପ୍ରାଇଭେଟ୍ ଲିମିଟେଡ୍, ୨୩, ଆରଏନ ମୁଖାର୍ଜୀରୋଡ୍, ୫ମ ମହଲା, କୋଲକାତା - ୭୦୦୦୦୧, ପଶ୍ଚିମବଙ୍ଗାଳା, ଫୋନ୍ : +୯୧ ୩୩ ୨୨୪୮୨୨୪୮, ଇମେଲ୍ : mdpldc@yahoo.com କିମ୍ବା ନିମ୍ନ ସ୍ୱାକ୍ଷରକାରୀଙ୍କ ଉପରୋକ୍ତ ଠିକଣାରେ ନିମ୍ନଲିଖିତ ଫୋନ୍ : ୯୧ ୩୩ ୪୦୧୦୬୧୩୯, ଇ-ମେଲ୍ : investorcomplaints@ifgl.in, mansi.damani@ifgl.in ରେ ଯୋଗାଯୋଗ କରନ୍ତୁ।

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍ ନିମନ୍ତେ
 କୋଲକାତା ମାନସୀ ଦାମାନୀ
 ୧୭ ଅକ୍ଟୋବର, ୨୦୨୪ କମ୍ପାନୀ ସେକ୍ରେଟାରୀ