**IFGL****REFRATORIES LIMITED**

24th November, 2017

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.bajoria.in, www.ifglref.com

National Stock Exchange of India Ltd
Listing Department
'Exchange Plaza', C-1, Block - G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

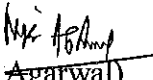
Dear Sirs,

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

Kindly be informed that following order dated 21st November, 2017 of the Regional Director – Eastern Region, Ministry of Corporate Affairs, Registered Office of the Company has shifted to Sector 'B', Kalunga Industrial Estate, PO: Kalunga 770 031, Dist. Sundergarh in the State of Orissa from 3, Netaji Subhas Road, Kolkata 700 001 in the State of West Bengal. In this regard, Registrar of Companies, Cuttack has issued a Fresh Certificate of Incorporation today, 24th November, 2017, copy enclosed. Corporate Identity Number of the Company is U51909OR2007PLC027954

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R. Agarwal)
Company Secretary

Encl : As above

Registered Office & Works : SECTOR 'B', KALUNGA INDUSTRIAL ESTATE, P.O. KALUNGA - 770 031, DIST. SUNDERGARH, ODISHA, INDIA
PHONE : +91 661 2660195/583/584 • Fax : +91 661 2660173 • E-mail : ifgl.works@ifgl.in

~~CIN = 127202OR1989PLC002971~~

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सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, CORPORATE BHAWAN PLOT NO. 9(P), Cuttack, Orissa, India, 753014

Corporate Identity Number: U51909OR2007PLC027954

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s IFGL REFRACTORIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Orissa and such alteration having been confirmed by an order of Regional Director bearing the date 21/11/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Cuttack this Twenty fourth day of November Two thousand seventeen.



ASHOK KUMAR MAHAPATRA
Registrar of Companies
Registrar of Companies
RoC - Cuttack

Mailing Address as per record available in Registrar of Companies office:

IFGL REFRACTORIES LIMITED

Sector B, Kalunga Industrial Estate, P.O. Kalunga, Rourkela, Sundargarh,
Orissa, India, 770031



CERTIFIED TRUE COPY

IFGL Refractories Ltd.

Company Secretary