

KROSAKI HARIMA CORPORATION

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

5th April, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: IFGLEXPOR

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed herewith a copy of Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for financial year ended 31st March, 2021 for your perusal, necessary action and record.

Thanking you,

Yours faithfully,
For Krosaki Harima Corporation

山口 祐嗣

Authorised Signatory

Encl : As above

Cc: The Company Secretary
M/s IFGL Refractories Ltd
3, Netaji Subhas Road,
Kolkata- 700 001

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	IFGL Refractories Limited [CIN : L51909OR2007PLC027954]		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the Promoter group and PAC with him.	<u>Foreign Promoter</u> 1. Krosaki Harima Corporation, Japan [55,90,156 Equity Shares (15.51%)]		
4. Particulars of the shareholding of Person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	55,90,156	15.51	15.51
Total	55,90,156	15.51	15.51

Part-B**

Name of the Target Company: IFGL Refractories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Krosaki Harima Corporation, Japan	Yes	

Signature of the Authorized Signatory:

山口 祐嗣

Place: Japan

Date: 5th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.