

July 04, 2024

BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Re.: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform you that the Company has issued 'Letter(s) of Confirmation' to its shareholders, in lieu of share certificate(s) reported as lost by them as per the details given below:

Sr. No.	Name	Folio Nos.	Share Certificate Nos.	Distinctive Nos.		No. of Shares
1	SHAILESH C PATEL	00022406	308	156611855	156612054	200
2	RAMA SEN AMAR KUMAR SEN	00105369	2121	158487941	158489150	1210
3	DARSHAN GUPTA	00031890	651	157034815	157035694	880
	TOTAL					2290

Please take the same on record.

Thanking you,

Yours' faithfully,
For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl. As above

Kajaria Ceramics Limited

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CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com