

September 18, 2024

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: **515085** ISIN: **INE298E01022**

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss/non-receipt of the share certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received a request on September 17, 2024 regarding loss / non-receipt of share certificate for holding of 20 (Twenty) equity shares in the Company and requesting for issue of duplicate share certificate. The details of the Original Share Certificate of the shareholder is mentioned below:

Name of Shareholder	Folio No.	Certificate No.	Distinctive no.		No. of Shares
			From	То	
Dharmendra S Shah Suganchand	00038822	106565	1043268	1043287	20

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Kumari

Palale Jah

Company Secretary and Compliance Officer

Membership No. A69959

RESTILE CERAMICS LIMITED

Regd. Office: 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India. CIN: L26931GJ1986PLC102350

Branch Office: D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
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