

March 10, 2023

**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.	Distinctive Nos.		No. of Shares
1	KAMAL KOHLI RAJEEV KOHLI	00102200	158164811	158166220	1410
2	RAJEEV KOHLI KAMAL KOHLI	00102202	158167101	158167980	880
3	SUNITA PURI	00106749	158660421	158660770	350
	<b>TOTAL</b>				<b>2640</b>

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**

**Corporate Office:** J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407  
**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281  
**CIN No.:** L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com