

June 09, 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.	Share Certificate Nos.	Distinctive Nos.		No. of Shares
1	BALBIR KRISHNA KAPUR VIMAL KAPUR MOHINI CHAUDHARY	00015035	210	156391465	156394464	3000
2	VIMAL KAPUR BALBIR KRISHNA KAPUR MOHINI CHAUDHARY	00015036	211	156394465	156397464	3000
3	VIMAL KAPUR MOHINI CHAUDHARY	00108134	2467	158766631	158767630	1000
4	SHITILESH SUDERSHAN MAHESHWARI	00040869	1258	157697535	157707534	10000
5	ANJU KOHLI JAGDISH NARAIN KOHLI	00102201	1713	158166221	1518167100	880
6	SHAHANA BEIG	00031754	644	157025815	157026314	500
7	R VAITHEGI	00024979	371	156685495	156690494	5000
8	MADHU NANDA	00029198	518	156885475	156886054	580
9	JAGDISH NARAIN KOHLI KAMLESH KOHLI	00102203	1715	158167981	158169030	1050

**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

10	CHANDRA KUMAR GOEL LILY GOEL	00104724	2048	158417061	158418900	1840
	<b>TOTAL</b>					<b>26850</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

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