

April 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	HEMALI ARUN SHAH	00009113	164	156337465	156340464	3000
2	HARBANS SINGH NA RULA	00104436	2000	158377741	158377910	170
3	AJAY GUPTA	00032864	714	157106195	157107194	1000
4	ANJANA GANDHI	00106776	2330	158665431	158665780	350
	TOTAL					4520

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