

September 29, 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 loss of share certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned Share Certificate(s) have been reported to be lost/misplaced and the holder of these shares have requested the Company to issue Duplicate Share Certificate(s) in lieu of the Original:

| Sr. No. | Name | Folio Nos. | Share Certificate Nos. | Distinctive Nos. | | No. of Shares |
|---------|---------------------|------------|------------------------|------------------|-----------|---------------|
| 1 | GOPAL KRISHAN GOYAL | 00015035 | 2037 | 158410841 | 158411010 | 170 |
| | TOTAL | | | | | 170 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the claimant(s) after compliance of required formalities.

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