

May 26, 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	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
10	CHANDRA KUMAR GOEL LILY GOEL	00104724	2048	158417061	158418900	1840
	TOTAL					26850

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

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

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