

February 22, 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	KAMAL KOHLI RAJEEV KOHLI	00102200	1712	158164811	158166220	1410
2	RAJEEV KOHLI KAMAL KOHLI	00102202	1714	158167101	158167980	880
3	SUNITA PURI	00106749	2323	158660421	158660770	350
	<b>TOTAL</b>					<b>2640</b>

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**