

August 22, 2023

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: **515085**

ISIN: **INE298E01022**

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss/non-receipt of the share certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received a request on August 21, 2023 regarding loss / non-receipt of share certificate for holding of 20 (Twenty) equity shares in the Company and requesting for issue of duplicate share certificate. The details of the Original Share Certificate of the shareholder is mentioned below:

Name of Shareholder	Folio No.	Certificate No.	Distinctive no.		No. of Shares
			From	To	
Subramanian G Rugmini Subramanian	00061958	121840	1613928	1613947	20

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jash


Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.

E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax