

June 07, 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 Issue of Duplicate 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 an intimation letter from our RTA i.e. Cameo Corporate Services Limited on June 06, 2023 regarding issue of duplicate share certificate which has been issued by the Company in lieu of original share certificate reported lost/misplaced, details of which are mentioned below:

Name of Shareholder	Folio No.	Old Share Certificate No.	Distinctive no.		No. of Shares	New Share Certificate No.
			From	To		
Madhusudan Vidvauns Smita Vidvauns	00000061	104969	909068	909167	100	122218

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

Thanking you,

Yours faithfully,

**For Restile Ceramics Limited**

*Palak Kumari*  


**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**