

December 23, 2021

**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 issue of duplicate share certificate**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the Original Share Certificate reported lost/misplaced as per the details given below:

Sr. No.	Name	Folio Nos.	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive Nos.		No. of Shares
1	SURESH CHANDRA	00104720	2047	3338	158416691	158417060	370
2	RAKESH SHARMA	00106217	2257	3339	158602491	158603010	520

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

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