

February 11, 2020

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	Chandrika K Mehta Hina K Mehta	00032901	719	3235	157108795	157109794	1000

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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CIN No. : L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web:** www.kajariaceramics.com