

May 24, 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 May 23, 2023 regarding loss / non-receipt of share certificate for holding of 100 (One Hundred) equity shares in the Company. 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	
Madhusudan Vidvauns Smita Vidvauns	00000061	104969	909068	909167	100

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

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jauh


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**

Dr. MADHAVI S. JESTE

(M.S.(Ophth), D.O.M.S. (Bom))

Specialist in Micro Surgery of
Cataract by laser phacoemulcification

Smitta Clinic :

Opp. Star Mall, Next to Gomantak Hotel,
N. C. Kelker Road, Near Plaza Cinema,
Dadar, Mumbai - 400 026.

4.00 p.m. to 7.00 p.m.

Tel.: 2437 3645

Cell : 9821061561

Ashtavinayak Maternity & Eye Nursing Ho

First Floor, Ramgiri Heights, Collage La

Next to Prabhadevi Tel. Ex

Dadar, (West), Mumbai -

Tel.: 2438 1286, 2438 47

e-mail : mjeste2701@gmail.co

Date: 19/5/2023

To

Asst Manager (Shares)

Sub Restile Ceramics - Transmission of
Shares.

Ref Folio: 00000061

Dear Sir / Madam

23 MAY 2023

With reference to your

letter dated 10th May 2023 the new
share certificate bearing No. 104969 for
100 shares is not traceable.

To possess the new share certificate
& transmission.
I am submitting the documents
as mentioned in your email dated
19.5.23 (in the chronological order
as mentioned by you)

Thanking you

Yours faithfully

M.S. Jeste

Dup
K-98

