

November 27, 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 November 27, 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 | |
| Yalavarthy Narayana Raju | 00061922 | 122208 | 1606268 | 1606287 | 20 |

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

Thanking you,

Yours faithfully,

For Restile Ceramics Limited

Palak Jadhav


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**

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