

March 29, 2024

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 loss of share certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned Share Certificate(s) have been reported to be lost/misplaced and the holder of these shares have requested the Company to issue Duplicate Share Certificate(s) in lieu of the Original:

Sr. No.	Name	Folio Nos.	Share Certificate Nos.	Distinctive Nos.		No. of Shares
1	HEMALI ARUN SHAH	00009113	164	156337465	156340464	3000
2	HARBANS SINGH NARULA	00104436	2000	158377741	158377910	170
3	AJAY GUPTA	00032864	714	157106195	157107194	1000
4	ANJANA GANDHI	00106776	2330	158665431	158665780	350
	TOTAL					4520

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the claimant(s) after compliance of required formalities.

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