INDIA'S NO.1 TILE COMPANY



December 04, 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	ANJALI SEN PROTIP KUMAR SEN ROBI RANJAN SEN	00035509	937	157338585	157340084	1500
2	PANKAJ GUPTA	00103726	1938	158333371	158333450	80
3	MANORATH PRASAD PANT	00106432	2282	158617971	158618180	210
	TOTAL					1790

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

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407 Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281 CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com