INDIA'S NO.1
TILE COMPANY

Kajaria

January 05, 2023

**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**

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 have been reported to be lost/misplaced and the holder of these shares have requested the Company to issue Duplicate Share Certificate in lieu of the Original:

| Sr. No. | Name | Folio Nos. | Share Certificate Nos. | Distinctive Nos. | | No. of Shares |
|---|---|---|---|---|---|---|
| 1 | TEJAVATHI ACHAMMANIKYAM SATYANARAYANA JALADANKI | 00100179 | 1437 | 157955751 | 157956650 | 900 |
| 2 | ANIL KUMAR AGGARWAL | 00026449 | 421 | 156752215 | 156753214 | 1000 |
| | TOTAL | | | | | 1900 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

RAM CHANDRA RAWAT
Digitally signed by RAM CHANDRA RAWAT
Date: 2023.01.05 11:45:34 +05'30'

R.C. Rawat
COO (A&T) & Company Secretary

Encl. As above