

December 15, 2023

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: **515085** ISIN: **INE298E01022**

<u>Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Issue of Duplicate share certificate.</u>

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 an intimation from our RTA i.e. Cameo Corporate Services Limited on December 14, 2023 regarding issue of duplicate share certificate which has been issued by the Company in lieu of original share certificate reported lost/misplaced, details of which are mentioned below:

| Name of Shareholder | Folio No. | Old Share Certificate No. | Distinctive no. | | No. of Shares | New Share |
|--------------------------|-----------|------------------------------|-----------------|---------|------------------|--------------------|
| | | | From | То | | Certificate No. |
| Yalavarthy Narayana Raju | 00061922 | 122208 | 1606268 | 1606287 | 20 | 122219 |

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

Thanking you,

Yours faithfully,

For Restile Ceramics Limited



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