

May 28, 2019

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 certificates

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

Sr. No.	Name	Folio Nos.	Share Certificate Nos.	Distinctive Nos.		No. of Shares
1	Amrit Lal Gupta	00020526	271	156552695	156557694	5000
2	Amrit Lal Gupta	00108653	2540	158840111	158841990	1880
3	Kalika garg	00105235	2117	158483331	158484490	1160
4	R K Sood	00101643	1643	158106991	158107510	520

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.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com