

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone +91-124-4081281

Corporate Office: J-1/ B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044
Phone +91-11-26946409, Fax: +91-11-26946407

Website: www.kajariaceramics.com **Email:** investors@kajariaceramics.com

Dear Shareholder,

Sub.: Availability of Dispute Resolution Mechanism at the Stock Exchange(s)

In order to enhance the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against listed companies/Registrar and Share Transfer Agent ('RTA'), vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, issued by the Securities and Exchange Board of India ('SEBI'), the SEBI has advised the listed companies to share below intimation, either by e-mails or by SMSes to all investors, who hold the shares in physical form:

"If you have any dispute against a listed company and/or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the Stock Exchanges:

- *BSE:* <http://tiny.cc/m1l2vz>
- *NSE:* <http://tiny.cc/s1l2vz>

The Shareholders holding shares of Kajaria Ceramics Limited ('the Company') in physical form and who have not updated their e-mail ID or mobile number or who desire to change their e-mail ID or mobile number, are requested to approach for updating or change in their details with the Company's RTA - MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020, Tel.: +91-11-41406149-52, e-mail: helpdeskdelhi@mcsregistrars.com