

CSL/2024-25/212 17<sup>th</sup> August, 2024

То,	То,		
BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 <sup>st</sup> Floor, New Trading Ring	Bandra Kurla Complex		
Rotunda Building, P J Towers	Bandra (East)		
Dalal Street, Fort, Mumbai – 400001.	Mumbai – 400051.		
Scrip Code :532443			
Scrip ID: CERA	Scrip Code: CERA		

Dear Sir/Madam,

## Sub: Intimation about loss of share certificates by the Shareholder/s

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from shareholder of the company on 16<sup>th</sup> August, 2024 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

Sr. No.	Folio No. and Name of shareholder/s	(Cortificato	No. of	Distinctive Nos.	
			Shares	From	То
1.	00005469	9263	100	3930635	3930734
	OM PRAKASH GUPTA	16254	100	7332251	7332350
2.	00001618	2566	100	3346040	3346139
	NISHA CHACHAN	14404	100	7107569	7107668

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on your records.

Thanking you, For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary

## Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com CIN No. : L26910GJ1998PLC034400