



CSL/2024-25/261  
September 13, 2024

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

**SUB: EXTINGUISHMENT OF 1,08,333 FULLY PAID-UP EQUITY SHARES HAVING FACE VALUE OF INR 5/- EACH ("EQUITY SHARES") OF CERA SANITARYWARE LIMITED ("COMPANY") BOUGHT BACK AT A PRICE OF INR 12,000/- PER EQUITY SHARE THROUGH TENDER OFFER ROUTE ("BUYBACK").**

In compliance with Regulations 11 and 24(iv) of the Buyback Regulations, this is to inform that in furtherance of the captioned Buyback, the Company has extinguished 1,08,333 Equity Shares which were in dematerialized form. In light of the above, please see below the post-Buyback share capital of the Company:

Sr. No.	Particulars	No. of Equity Shares	Amount (in INR)
1.	Pre-extinguishment Issued, Subscribed and Fully Paid-Up Share Capital	1,30,05,874 fully paid-up Equity Shares of INR 5/- each	6,50,29,370
2.	Less: Shares bought-back and credited to our account		
	a) Electronic Form	1,08,333	5,41,665
	b) Physical Form	0	0
3.	Post Extinguishment Issued, Subscribed and Fully Paid-Up Share Capital	1,28,97,541 fully paid-up Equity Shares of INR 5/- each	6,44,87,705

The pre and post-Buyback shareholding pattern has been reproduced in **Annexure A**, attached herewith for ease of reference.

We also enclose a copy of the letter dated September 11, 2024 from the depository participant, Central Depository Services (India) Limited confirming the extinguishment of 1,08,333 Equity Shares, as **Annexure B**.

It is confirmed that the 1,08,333 Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations. A certified true copy of the certificate dated September 13, 2024 in this regard is enclosed as **Annexure C**.

This is for your information. Please take the same on record.

Thanking you,  
For **Cera Sanitaryware Limited**

Hemal Sadiwala  
Company Secretary  
**Encl:** As Above

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### 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**



**Annexure – A**

**Pre and Post- Buyback Shareholding Pattern**

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre - Buyback		Post – Buyback	
	No. of Equity Shares	% to the existing equity share capital	No. of Equity Shares	% to the existing equity share capital
Promoters and members of the Promoters Group and persons acting in concert (collectively “the Promoters”)	70,85,139	54.48%	70,17,760	54.41%
Foreign Investors (including Non-Resident Indians, FIIs and Foreign Mutual Funds)	30,50,372	23.45%	58,79,781	45.59%
Indian Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions / IEPF/ Insurance Company	8,88,273	6.83%		
Others (Public, Public Bodies Corporate etc.)	19,82,090	15.24%		
Total	1,30,05,874	100.00%	1,28,97,541	100.00%

For Cera Sanitaryware Limited.

Hemal Sadiwala  
Company Secretary

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**CIN No. : L26910GJ1998PLC034400**



September 11, 2024

CDSL/OPS/IPO-CA/2024-25/CA-603740.002

**The Company Secretary,**  
**Cera Sanitaryware Ltd**  
 7th & 8th Fl, B Wing, Privilon  
 Ambli Brts Road  
 Iskcon Crossroads Ahmedabad, Gujarat,  
 India - 380059

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
603740.002	Debit ISIN INE739E01017	Cera Sanitaryware Ltd [formerly Madhusudan Oils & Fats ]	10-Sep-2024	1	108333

Thanking you,

Yours faithfully,  
 For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
**Asst. Vice President-Operations**

c.c Mcs Share Transfer Agent Limited - Mumbai

Digitally signed by VINIFER TEHMTON KODIA  
 Date: 2024.09.11 11:36:58 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
 Marg, Lower Parel (East), Mumbai - 400013.  
 Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
 Website : www.cdslindia.com

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
CERA SANITARYWARE LIMITED ("COMPANY")**

This certificate is being made in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended from time to time ("**Buyback Regulations**").

Pursuant to the Public Announcement dated Tuesday, August 6, 2024 published on Wednesday, August 7, 2024, the Letter of Offer dated Tuesday, August 20, 2024 ("**Letter of Offer**") and the Advertisement dated Tuesday, August 20, 2024 published on Wednesday, August 21, 2024, the tendering period for the buyback of fully paid up equity shares of the Company, having a face value of Rs. 5/- each ("**Equity Share**"), opened on Thursday, August 22, 2024, and closed on Wednesday, August 28, 2024 ("**Tendering Period**"). The following are the details of 1,08,333 Equity Shares bought back by the Company during the Tendering Period and extinguished on 10<sup>th</sup> September, 2024.

**A. Particulars of extinguishment of Equity Shares bought back in dematerialized form:**

Name of the Depository	DP Name and DP ID	Company's Client ID No.	Date of Extinguishment	No. of Equity Shares Extinguished
Central Depository Services (India) Limited	AMBIT CAPITAL PRIVATE LIMITED 12047500	00076031	10 <sup>th</sup> September, 2024.	1,08,333
<b>Total (A)</b>				<b>1,08,333</b>

**B. Particulars of extinguishment of Equity Shares bought back in physical form:**

Sr. No	Registered Folio No	Certificate No	Distinctive No of Shares	No of Equity Shares Extinguished
Nil				

**C. Total number of Equity Shares extinguished / destroyed:**

<b>Total number of equity shares extinguished (A+B)</b>	<b>1,08,333</b>
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**D. Reconciliation of share capital:**

Sr. No.	Particulars	Pre-extinguishment		Post-extinguishment	
		No. of Equity Shares	Amount (in INR)	No. of Equity Shares	Amount (in INR)
1.	Authorised Share Capital	2,00,00,000 Equity Shares of INR 5/- each	INR 10,00,00,000	2,00,00,000 Equity Shares of INR 5/- each	INR 10,00,00,000
2.	Issued, Subscribed and Fully Paid-Up Share Capital	1,30,05,874 Equity Shares of INR 5/- each	INR 6,50,29,370	1,28,97,541 Equity Shares of INR 5/- each	INR 6,44,87,705

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations.

<p style="text-align: center;"><b>For Cera Sanitaryware Limited</b></p> <p style="text-align: center;"><b>VIKRAM SOMANY</b></p> <p style="text-align: center;"><small>Digitally signed by VIKRAM SOMANY DN: c=IN, o=Personal, OU=5118, serialNumber=131103998109327826, 2.5.4.20=af188806da6d959946c3a0 84265704c21b7c9d11e03204420b 9276d2c4, postalCode=700027, st=West Bengal, serialNumber=376705a9f880a6af e9c704e7563331489c2a690c909, R2uR2oR8c, cn=VIKRAM SOMANY Date: 2024.09.13 15:03:18 +05'30'</small></p> <p style="text-align: center;"><b>Vikram Somany</b> Chairman and Managing Director DIN: 00048827 Place: Kolkata Date: 13<sup>th</sup> September, 2024</p>	<p style="text-align: center;"><b>For Cera Sanitaryware Limited</b></p> <p style="text-align: center;"><b>ANUPAM GUPTA</b></p> <p style="text-align: center;"><small>Digitally signed by ANUPAM GUPTA DN: c=IN, o=Personal, OU=2926, serialNumber=133882921909857505P58 9YH11v4P 2.5.4.20=6c36381489f908474f67588c5 05ca30a707a8f12c3200d4896ca49f5, postalCode=382715, st=Gujarat, serialNumber=18011164627c2c3824f6c d1a6a6a7a234419109a6a4978a6209, birthDate, cn=ANUPAM GUPTA Date: 2024.09.13 15:03:17 +05'30'</small></p> <p style="text-align: center;"><b>Anupam Gupta</b> Executive Director (Technical) DIN: 09290890 Place: Kadi Date: 13<sup>th</sup> September, 2024</p>	<p style="text-align: center;"><b>For Cera Sanitaryware Limited</b></p> <p style="text-align: center;"><b>HEMAL JANARDAN SADIWALA</b></p> <p style="text-align: center;"><small>Digitally signed by HEMAL JANARDAN SADIWALA DN: c=IN, o=Personal, OU=1706, serialNumber=813628729a26a38326a2 2808a16, 2.5.4.20=2f1a053c38c4866814c3ba 39fa35935c1c1078a3679a3a9599 17, postalCode=382006, st=Gujarat, serialNumber=28e8f9a1c1e0e74a48 81780, cn=HEMAL JANARDAN SADIWALA Date: 2024.09.13 15:04:41 +05'30'</small></p> <p style="text-align: center;"><b>Hemal Sadiwala</b> Company Secretary Membership No: A 20741 Place: Kadi Date: 13<sup>th</sup> September, 2024</p>
<p style="text-align: center;"><b>For Parikh Dave and Associates Practicing Company Secretaries (Secretarial Auditors)</b></p> <p style="text-align: center;"><b>UMESH GOVINDPRA SAD PARIKH</b></p> <p style="text-align: center;"><small>Digitally signed by UMESH GOVINDPRASAD PARIKH Date: 2024.09.13 15:10:01 +05'30'</small></p> <p style="text-align: center;"><b>Umesh G Parikh</b> Partner Membership No. 4152 COP No. 2413 Place: Ahmedabad Date: 13<sup>th</sup> September, 2024</p>		<p style="text-align: center;"><b>For Link Intime India Private Limited (Registrar to the Buyback)</b></p> <p style="text-align: center;"><b>DNYANESH DATTATRAYA GHAROTE</b></p> <p style="text-align: center;"><small>Digitally signed by DNYANESH DATTATRAYA GHAROTE DN: c=IN, o=Personal, pseudonym=ESR8FFA9399E1A5776623 F62AC2E0887, 2.5.4.20=520daa33af4e73d7287558e3 43c57f2988ecbae73e4bad433bb0b00f 9c626, postalCode=400070, st=Maharashtra, serialNumber=17F7FFD5A31F71838A 0155A368C0582230C3635DA3B2852 D9CF380A3591380, cn=DNYANESH DATTATRAYA GHAROTE Date: 2024.09.13 15:23:55 +05'30'</small></p> <p style="text-align: center;"><b>Dnyanesh Gharote</b> Deputy Head – Primary Market Place: Mumbai Date: 13<sup>th</sup> September, 2024</p>

Enclosed: Confirmation dated 11<sup>th</sup> September, 2024 issued by Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized form.