

CSL/2024-25/119 22<sup>nd</sup> June, 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 21<sup>st</sup> June, 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	Sr. Folio No. and No. Name of shareholder/s	Share Certificate No.	No. of	Distinctive Nos.	
No.			From	То	
1.	1. 00004029	6608	100	3688325	3688424
H A BAROT	15555	100	7249005	7249104	
	00004034 A C BAROT	6613	100	3688825	3688924
		15556	100	7249105	7249204

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