

CSL/2024-25/337 26th November, 2024

То,	То,			
BSE Limited	National Stock Exchange of India Limited			
Corporate Relationship Department	Exchange Plaza			
1 st 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 Issue of 'Letter(s) of Confirmation'

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, the Company has issued "Letter/s of Confirmation" to the shareholder/s, who have reported lost of share certificate/s. Details of the same is as under:

Sr.	Folio No. and	Old Share	No. of	Distinctive Nos.		Letter of
No.	Name of Shareholder/s	Certificate No.	Shares	From	То	Confirmation
1.	00002975	4784	100	3533358	3533457	LOC/CSL/138
	DINESH BHABUTMAL JAIN	4785	50	3533458	3533507	LUC/USL/138
2.	00003924					
	RAMESHBHAI HARIPRASAD DAVE	6473	100	3675345	3675444	LOC/CSL/139
	GIRISHCHANDRA HARIPRASAD DAVE					
3.	00003925	6474	100	3675445	3675511	LOC/CSL/140
	RAMESHBHAI HARIPRASAD DAVE	0474	100	3073445	5075544	LOC/C3L/140

You are requested to take the same on your record.

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