

CSL/2023-24/286 2nd November 2023

To,

BSE Limited
Corporate Relationship Department

National Stock Exchange of India Limited
Exchange Plaza

1st 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. No.	Folio No. and Name of Shareholder/s	Old Share Certificate	No. of Shares	Distinctive Nos.	Letter of Confirmation
NO.	Name of Shareholder/s	No.	Silaies	From - To	
1.	00001068	1732	50	3277193-3277242	LOC/CSL/087
	RAJAT AGARWAL	1732	30	3211173-3211242	200/032/007
2.	00001150	1855	100	3287380-3287479	LOC/CSL/088
	ARJUN PRASAD JAISWAL	1655	100	3287380-3287479	LOC/C3L/000
3.	00004531				
	PANKAJ L BALDEV	7228	50	3742192-3742241	LOC/CSL/089
	VARSHA P BALDEV				
4.	00005018 SHUBHADA SHANTANU	8438	100	3852290-3852389	
		4/054	100	700///4 700/7/0	LOC/CSL/090
	PARCHURE	16051	100	7296661-7296760	
5.	00005417				
	MANORAMA M AGRAWAL	9192	100	3924145-3924244	LOC/CSL/091
	MOHAN M AGRAWAL				

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400