

CERA

CSL/2018-19/723
January 28, 2019

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code :532443 Scrip ID: CERASAN Fax:022-22722039/2061/2041/2037/3121	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: CERA Fax: 022-26598237/38 or 022-26598347/48
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Dear Sir,

Sub: Intimation about loss of share certificates by the Shareholders

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received intimation from following shareholders about loss of original share certificates and requesting for issue of duplicate share certificates.

Sr. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
1.	00000440 HITENDAR KUMAR GUPTA	788	100	3199244	3199343
		789	60	3199344	3199403
		13837	160	7039210	7039369

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

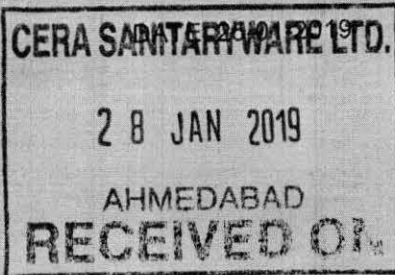
We hope you will find the same in order.

Yours faithfully,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Asst. Company Secretary
Encl.

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 Fax : +91-2764-242465 E-Mail : kadi@cera-india.com www.cera-india.com
CIN No. : L26910GJ1998PLC034400



The Secretarial Department

Cera Sanitaryware Limited

Madhusudan House |

Opp. Navrangpura Telephone Exchange | Navragpura,

Ahmedabad 380006.

Landphone : +91 79 26449781/89.

SUBJECT:- Issue duplicate share certificate of Madhusudhan oils & Cera sanityware

Sir,

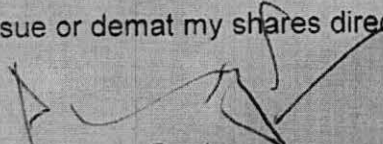
My Folio ID is 00000440 and I am having 160 shares of cera sanityware (certificate number – 13837) & 160 shares of Madhusudhan oils (certificate number- 788,789).

As per your communication we are enclosing our details and kindly issue us duplicate share certificate for the same so we can transfer them to our nsdl demat account.

Also let me know my dividend details as if some of my dividends are unpaid so we can get the fresh dividend warrant and can encash them.

My NSDL demat account is with ICICI DIRECT , MY DP ID:IN302902,CLIENT ID:-41661524,

Pls issue or demat my shares directly to my nsdl demat account.


Hitender Kumar Gupta

MAHAJAN CIGARETTES STORE

NEAR BUS STAND

CONTACT:-7018702570, 9816137254

DP ID:IN302902

CLIENT ID:-41661524

HAMIRPUR (H.P)