

CSL/2019-20/578 21st March, 2020

To

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

То

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

We have to inform you that we have received intimation from Nalanda India Equity Fund Limited, under Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for acquisition of shares of the Company.

We are enclosing herewith the said intimation received from Nalanda India Equity Fund as mentioned above.

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully, For **Cera Sanitaryware Limited**,

Hemal Sadiwala

Assistant Company Secretary

Encl: as above

NALANDA INDIA EQUITY FUND LIMITED

20 March, 2020

Cera Sanitaryware Limited 9, GIDC Industrial Estate Kadi-382 715 Dist. Mehsana Gujarat India Tel: 02764-242329, 243000 / 079 - 26449781

Kind Attn: Mr. Ayush Bagla Email: ayushbagla@cera-india.com

Mr. Hemal Sadiwala <u>hemal.sadiwala@cera-india.com</u>

Dear Sirs

Re: Reporting of acquisition of shares of Cera Sanitaryware Limited

Please find attached the relevant Forms as per the relevant regulations in respect of the above mentioned.

The originals are being couriered to you today via DHL.

Thank you for your attention.

Yours faithfully

Husayn Sassa Authorised Signatory



Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Name of the Target Company (TC)	CERA SANITARYWARE LIMITED		
	Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NALANDA INDIA EQUITY FUND LIMITED		
	Whether the acquirer belongs to Promoter/Promoter group	No		
	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE & BSE	
	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	e acquisition under			
onsidera	tion, holding of :			
a)	Shares carrying voting rights	830,943	6.38%	6.38%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e)	Total (a+b+c+d)	830,943	6.38%	6.38%
etails of	acquisition			
a)	Shares carrying voting rights acquired	250,000	1.93%	1.93%
b)	VRs acquired / sold otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d)	Shares encumbered/invoked/released by the acquirer			
e)	Total (a+b+c+d)	250,000	1.93%	1.93%

1,080,943

8.31%

8.31%

Shares carrying voting rights

a)



b)	Shares encumbered with the acquirer			
c)	VRs acquired otherwise than by equity shares			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
e)	Total (a+b+c+d)	1,080,943	8.31%	8.31%

6.	Mode of acquisition (eg. Open market / off market / public issues / rights issues / preferential allotment / inter-se transfer etc).	Open Market
7.	Date of acquisition	Trade date 18-March-2020
8.	Equity share capital / total voting capital of the TC before the said acquisition	Rs 65,029,370
9.	Equity share capital / total voting capital of the TC after the said acquisition	Rs 65,029,370
10.	Total diluted share / voting capital of the TC after the said acquisition	0

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under clar

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /seller / Authorised Signatory

Place : Mauritius Date 20 March 2020