

CSL/2019-20/530 13th February, 2020

| 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,

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/s of the company on 11th February 2020 and 13th February 2020 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. | Folio No. and | Share | No. of | Distinctive Nos. | |
|-----|------------------------|--------------------|--------|------------------|----------|
| No. | Name of shareholder/s | Certificate No. | Shares | From | То |
| 1. | 00004376 | | | | |
| | MANSUKHLAL V DOSHI J/W | 7037 | 100 | 03727591 | 03727690 |
| | ASHOK M DOSHI | • | * | | |
| 2. | 00003754 | 6236 | 100 | 03655690 | 03655789 |
| | MULJI L SAVLA J/W | 6237 | 50 | 03655790 | 03655839 |
| | PRITESH CHHEDA | 15401 | 150 | 07230500 | 07230649 |

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.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Hemal Sadiwala Asst. Company Secretary

Cera Sanitaryware Limited

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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat