

CERA

CSL/2018-19/708
January, 22, 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	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code : CERA
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Dear Sir,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Citigate Dewe Rogerson Communications Pvt. Ltd. ("Citigate") as Investor Relations counsellors w.e.f 21st January, 2019.

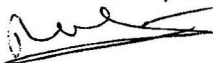
Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as follows:

1. Citigate do not hold any shares in the Company and there are no special rights like right to appoint directors, first right to subscription in case of issuance of shares, right to restrict any change in capital structure etc. assigned pursuant to the agreement.
2. Further Citigate is not related to any promoter/promoter group/group companies and the Agreement executed with citigate is not related party transaction.
3. No Shares of the Company issued pursuant to the agreement and no nominee Director to be appointed on the Board of the Company.

We hope, you will find the above in order and take necessary action in the matter.

Yours faithfully,

For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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

CIN: I26910G11998PI C034400