

CSL/2023-24/60 30<sup>th</sup> May 2023

То,	То,		
BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 <sup>st</sup> 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.	Folio No. and	Old Share Certificate	No. of	Distinctive Nos.	Letter of Confirmation
No.	Name of Shareholder/s	No.	Shares	From - To	Committation
1.	00001661	14424	165	7109944 - 7110108	LOC/CSL/058
	PARAG MEHTA	17727	100	/10//44 /110100	200/032/030
2.	00001208	1931	100	3293720 - 3293819	
	SONALI JAYDEEP KOTHARI	1932	60	3293820 - 3293879	LOC/CSL/059
		14222	160	7085679 - 7085838	
3.	00001861	2935	100	3376343 - 3376442	
	AMBIKA PRASAD PANDEY	2936	50	3376443 - 3376492	LOC/CSL/060
		14541	150	7124177 - 7124326	

You are requested to take the same on your record.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

## **Cera Sanitaryware Limited**

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