

CSL/2022-23/484 22nd February 2023

To, **BSE** Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code:532443

Bandra Kurla Complex Bandra (East)

To,

Mumbai – 400051.

National Stock Exchange of India Limited

Scrip Code: CERA

Exchange Plaza

Dear Sir/Madam,

Scrip ID: CERA

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 of the company on 20th February 2023 and 21st February 2023, 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 - To
1.	00001208	1931	100	3293720-3293819
	SONALI RAMNIKLAL SHAH	1932	60	3293820-3293879
		14222	160	7085679-7085838
2.	00001720 HAJI MOHAMAD HASAM BHAI TELI	14456	50	7114014-7114063
3.	00004596 TEJPAL JALAN	15860	50	7276912-7276961
4.	00005504	9327	100	3936795-3936894
	SHEELA DEVI	16274	100	7334551-7334650

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on your records.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

Cera Sanitaryware Limited

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