

CERA

CSL/2022-23/207
3rd August, 2022

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| To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA | To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA |
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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. No. | Folio No. and Name of Shareholder/s | Old Share Certificate No. | No. of Shares | Distinctive Nos. | | Letter of Confirmation |
|---------|--|---------------------------|---------------|------------------|---------|------------------------|
| | | | | From | To | |
| 1. | 00003476 RAJKUMAR GULATI MINI GULATI | 5681 | 100 | 3608652 | 3608751 | LOC/CSL/021 |
| | | 5682 | 50 | 3608752 | 3608801 | |
| 2. | 00003529 SUHAS JAYANTKUMAR PARIKH | 5758 | 100 | 3614713 | 3614812 | LOC/CSL/022 |
| | | 5759 | 100 | 3614813 | 3614912 | |
| 3. | 00003643 ANITA ALOK MANTRI | 5999 | 100 | 3635528 | 3635627 | LOC/CSL/023 |
| | | 6000 | 50 | 3635628 | 3635677 | |
| | | 15346 | 150 | 7224410 | 7224559 | |
| 4. | 00003644 ANITA ALOK MANTRI ALOK P MANTRI | 6001 | 100 | 3635678 | 3635777 | LOC/CSL/024 |
| | | 6002 | 50 | 3635778 | 3635827 | |
| | | 15347 | 150 | 7224560 | 7224709 | |
| 5. | 00003645 ALOK P MANTRI ANITA ALOK MANTRI | 6003 | 100 | 3635828 | 3635927 | LOC/CSL/025 |
| | | 6004 | 50 | 3635928 | 3635977 | |
| | | 15348 | 150 | 7224710 | 7224859 | |
| 6. | 00004221 PARUL PIYUSUKANT RAMI | 6845 | 100 | 3710120 | 3710219 | LOC/CSL/026 |
| | | 15650 | 100 | 7258885 | 7258984 | |

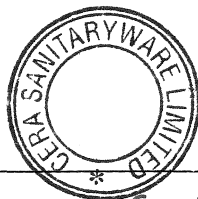
We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary



Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400