

CERA

CSL/2018-19/680

January 10, 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 Fax:022-22722039/2061/2041/2037/3121	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: CERA Fax: 022-26598237/38 or 022-26598347/48
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Dear Sir,

Sub: Intimation about loss of share certificates by the Shareholders

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received intimation from following shareholders about loss of original share certificates and requesting for issue of duplicate share certificates.

Sr. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
1.	00004195 BACHUBHAI MAFATLAL PATEL KANTI BHAI PRANJIVANDAS VYAS	6817	100	3707320	3707419
2.	00001065 DEEPAK GROVER	1726	100	3276743	3276842
		1727	50	3276843	3276892

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.

Yours faithfully,
For Cera Sanitaryware Limited.


Hemal Sadiwala
Asst. Company Secretary
Encl.

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

To - Cera Sanitaryware Hd.
Madhysudan house
Narany Pura, Ahmedabad
380006
Folio No - 00004195

We are jointly submitting
following documents to your co.
for duplicate share certificate no-
[6817]
1 - Indemnity bond
2 - Affidavite
(3) - ~~g~~ Surety - form - 1 & 2
Police Complain
(4) ~~Police~~ Copy
(5) NEWS PAPER COPY

CERA SANITARYWARE LTD.
08 JAN 2019
AHMEDABAD
RECEIVED ON

From -
Bachubhai mufutlu) Patel
Kuntibhai Pranjivandas Vyas
Gajraj) 226
Cera Sanitaryware

To,

Rutvik H. Kansara

Jr. Executive-Corporate

Cera Sanitaryware Limited.

Madhusudan House,Opp. Navrangpura Telephone Exchange

Navrangpura,Ahmedabad - 380006.

SUB: SUBMISSION OF DOCUMENTS FOR DUPLICATE SHARE CERTIFICATE

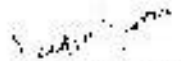
Dear Rutvik,

The entire set of documents are attached herewith as per the list below for your kind perusal.Hope you find them in order.

Your are requested to do the needful at the earliest and oblige.

Thanking You,

Yours faithfully,


Deepak Grover

List of Documents Attached:-

1. Indemnity Bond on Rs100 Stampaper duly notarised
2. Affidavit on Rs20 Stampaper duly notarised
3. Copy of FIR for loss of share certificates duly notarised
4. Aadhar and PAN Card Copies of Two witnesses (Ravitesh Shukla and Shagun Rastogi)duly Notarised
5. Aadhar and PAN card of Deepak Grover (shareholder) duly notarised
6. Two forms of Surlties (Sandeep Upadhyay and Umesh Singh) duly notarised
7. ITR copy,Aadhar and PAN Card Copies of Two witnesses (Sandeep Upadhyay and Umesh Singh)duly Notarised
8. Copy of Ad published in the newspaper

