

# CERA

CSL/2018-19/811

March 08, 2019

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001.  Scrip Code :532443 Scrip ID: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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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.	00005781 SAVITRI DUGGAL RAJNISH DUGGAL	16405	100	7352491	7352590
2.	00005820 HIRALAL AGARWALA	16428	100	7355391	7355490

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.

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**Cera Sanitaryware Limited**

Sales & Marketing Office: 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

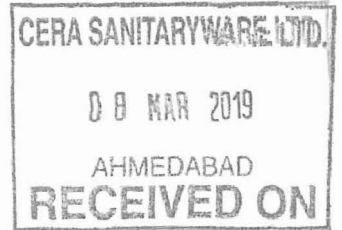
To

M/s Cera Sanitaryware Ltd.  
Madhusudan House opp. Navrangpura Telephone Exchange  
Ahmedabad. 38 0006

ATTN: MR. HEMALSADIWALLA

REF: FAX NO 5781

Dear Sir,



Further to my mail to you on 26.11.2018 I am enclosing the death certificate of my late mother Smt. Saitoi Duggal, <sup>who passed away on 6.12.2009</sup> She had 200 shares in CERA of which 100 you have transferred to IEPF <sup>in 2017</sup> and 100 are due to be transferred. I am the second holder in the said shares and in respect thereof I would request you to kindly do the following.

- 1) Do not transfer the 100 shares, that are currently lying with you, to IEPF.
- 2) Transfer the said shares in my name as I am the second holder
- 3) Kindly inform me of how to claim the shares sent to IEPF from IEPF along with dividends transferred.
- 4) Please mail me the dividends lying unpaid with you or transfer them by ECS into my account.
- 5) Kindly note the old address is not valid.

Thanking you sincerely.

*Rajiv Duggal*

RAJIVISH DUGGAL

TO

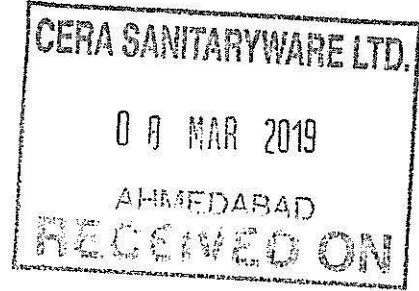
DT- 27-2-2019

CERA SANITARYWARE LTD.

7th & 8th Floor, B Wing, Privilon,  
Ambli BRTS Road, ISKCON Crossroads,  
Ahmedabad, Gujarat 380059

FROM ;

HIRA LAL KEDIA ALIAS H IRA LAL AGARWALA  
CF-227, SECTOR-1, SALT LAKE CITY, KOLKATA- 700064



DEAR SIR


RE; MY FOLIO NO-00005820

FROM DIVIDEND WARRANT OF 2017-18 DT 5<sup>TH</sup> SEPTEMBER

I REALISE THAT THE BONUS SHARE CERTIFICATE ISSUED TO ME IS MISSING AND BEING NOT LOCATED. KINDLY ISSUE US A FRESH DUPLICATE BONUS SHARE CERTIFICATE .  
IN NAME OF HIRA LAL KEDIA.WE HAVE METROPOLITAN MAGISTRATE AFFIDAVIT FOR HIRA LAL KEDIA AND HIRA LAL AGARWALA BOTH ARE ONE AND ONLY ONE PERSON. TRUE COPY OF AFFIDAVIT IS ATTACHED HERE WITH. WE HAVE APPLIED FOR GAZZET PUBLICATION AND IT WILL TAKE 2-3 MONTHS TIME FOR GAZETTE NOTIFICATION RECEIPT COPY OF FAZZETTE PUBLICATION IS ALSO ENCLOSED HEREWITH.

THANKS AND REGARDS

YOURS FAITH FULLY

*Hira Lal Kedia* 

HIRA LAL KEDIA

ENCLOSED;

COPY OF ADHAR CARD/PAN CARD/ DIVIDEND RECEIPT/METRPOLITAN MAGISTRATE AFFADAVIT/  
GAZZET PUBLICATION RECEIPT