



CSL/2023-24/310
24th November 2023

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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. | 00006399 BHAGVATIBEN P OZA | 4733 | 100 | 3529043-3529142 | LOC/CSL/094 |
| 2. | 00002585 MUKESH R LOHIA | 4020 | 50 | 3467635-3467684 | LOC/CSL/095 |
| | | 14891 | 50 | 7164634-7164683 | |

You are requested to take the same on your record.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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CIN No. : L26910GJ1998PLC034400