

CERA

CSL/2019-20/361
10th October, 2019

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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: CERASAN | 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,

Sub: Intimation about Issue of duplicate share certificate/s

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued duplicate 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. | | Duplicate Certificate No. |
|---------|-------------------------------------|---------------------------|---------------|------------------|---------|---------------------------|
| | | | | From | To | |
| 1. | 00001726 G GANAPATHI PAI | 2734 | 50 | 3359795 | 3359844 | 22582 |
| 2. | 00005346 INDIRA GUL JHANGIANI | 9049 | 100 | 3910250 | 3910349 | 22583 |
| | | 16205 | 100 | 7324506 | 7324605 | 22584 |

We hope you will find the same in order.

Yours faithfully,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Asst. Company Secretary
Encl. As above

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

| Doc_no | Folio | Name | -----Old----- | | | -----New----- | | |
|--------|----------|----------------------|---------------|-----------------|--------|---------------|-----------------|--------|
| | | | Certi_no | Distinctive_no | Shares | Certi | Distinctive_no | Shares |
| 1276 | 00001726 | G GANAPATHI PAI | | | | | Duplicati | |
| | J/N | | 2734 | 3359795-3359844 | 50 | 22582 | 3359795-3359844 | 50 |
| | | | | | 50 | | | 50 |
| 1277 | 00005346 | INDIRA GUL JHANGIANI | | | | | Duplicati | |
| | J/N | | 9049 | 3910250-3910349 | 100 | 22583 | 3910250-3910349 | 100 |
| | | | 16205 | 7324506-7324605 | 100 | 22584 | 7324506-7324605 | 100 |
| | | | | | 200 | | | 200 |
| | | | | | 250 | | | 250 |

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CERA SANITARYWARE LTD.
 - 9 OCT 2019
 AHMEDABAD
RECEIVED ON

