

CSL/2023-24/166 22<sup>nd</sup> August, 2023

To, To

BSE Limited
Corporate Relationship Department

National Stock Exchange of India Limited
Exchange Plaza

1st Floor, New Trading Ring

Bandra Kurla Complex

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001. Mumbai – 400051.

Scrip Code : 532443
Scrip ID: CERA
Scrip Code: CERA

Dear Sir/Madam,

## Sub: Intimation about loss of share certificates by the Shareholder/s

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from shareholder of the company on 20<sup>th</sup> August, 2023 and 22<sup>nd</sup> August, 2023 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

Sr.	Folio No. and	Share	No. of	Distinctive Nos.
No.	Name of shareholder/s	Certificate No.	Shares	From - To
1.	00005417 MANORAMA M AGRAWAL MOHAN M AGRAWAL	9192	100	3924145-3924244
2.	00006074 H B SALUJA	16513	100	7368107-7368206
3.	0000060 VIRAMBHAI RAJARAM PATEL	104	60	3142991-3143050

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on records.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary