

CSL/2022-23/519 22nd March 2023

То,	То,
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza
1 st 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 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.	Sr. Folio No. and No. Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of Confirmation
No.				From	То	Commitmation
1.	00003219	5239	100	3572131	3572230	LOC/CSL/053
	PARIN KARIM BHIMANI	5240	50	3572231	3572280	LUC/CSL/USS
2.	00004226 KAMLESH BHOOKHIYA	15652	100	7259085	7259184	LOC/CSL/054

You are requested to take the same on your record.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

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