

# CERA

CSL/2018-19/719  
January 25, 2019

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code :532443 Scrip ID: CERASAN Fax:022-22722039/2061/2041/2037/3121	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code: CERA Fax: 022-26598237/38 or 022-26598347/48
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Dear Sir,

### Sub: Intimation about loss of share certificates by the Shareholders

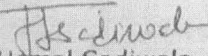
Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received intimation from following shareholders about loss of original share certificates and requesting for issue of duplicate share certificates.

Sr. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
1.	00005670 MUKESH CHHOTALAL SHAH J/W SWATI MUKESH SHAH J/W YOGESH CHHOTALAL SHAH	9593	100	3962262	3962361
		16355	100	7344691	7344790
		9637	100	3966177	3966276
2.	00005705 SHILA YOGESH SHAH J/W YOGESH CHHOTALAL SHAH J/W SWATI MUKESH SHAH	9638	100	3966277	3966376
		16372	200	7346451	7346650

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.

### Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006  
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

From:  
Mukesh Chhotalal Shah  
5-B, Nandini Complex,  
Station Road  
Navsari-396445  
Gujarat.  
Date-17-01-2019

To,  
Manager,  
Cera Sanitaryware Ltd  
Ahmedabad-380 006

**Ref No: CSL/2017-18/469**  
**Sub: Duplicate share certificate.**

**Folio No: 00005670**

Dear Sir/Madam,

As per your requirement I am attaching herewith all required documents for duplicate share certificates, So do the needful in this matter as early as possible.

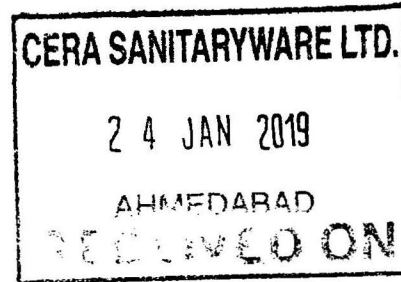
Thanking you,

Yours truly,

(x) M. Chhotalal  
Mukesh Chhotalal Shah

(x) S. M. Shah  
Swati Mukesh Shah

(x) Yogesh Chhotalal  
Yogesh Chhotalal Shah



From:  
Shila Yogesh Shah  
"Shravasti", Ajit Society,  
Nr Jain Temple,  
Nagtalavdi,  
Navsari-396445  
Gujarat.  
Date-17-01-2019

To,  
Manager,  
Cera Sanitaryware Ltd  
Ahmedabad-380 006

**Ref No: CSL/2018-19/564**  
**Sub: Duplicate share certificate.**


**Folio No: 00005705**

Dear Sir/Madam,

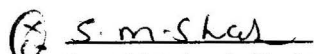
As per your requirement I am attaching herewith all required documents for duplicate share certificates, So do the needful in this matter as early as possible.

Thanking you,

Yours truly,

  
Shila Yogesh Shah

  
Yogesh Chhotalal Shah

  
Swati Mukesh Shah

