

CSL/2024-25/25 22nd April, 2024

То,

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department Exchange Plaza

1st Floor, New Trading Ring
Rotunda Building, P J Towers

BandraKurla Complex
Bandra (East)

Dalal Street, Fort, Mumbai – 400001.
Scrip Code:532443

Mumbai – 400051.

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.	Folio No. and	Old Share	INo of	Distinctive Nos.		Letter of
No.	Name of Shareholder/s	Certificate No.	Shares	From	То	Confirmation
1.	00001408	2234	100	3318745	3318844	
	HARSHAD BHIKALAL VYAS	2235	100	3318845	3318944	LOC/CSL/117
		14308	200	7095819	7096018	
2.	00002638	4112	100	3475176	3475275	LOC/CSL/118
	HARISH CHANDRA AGRAWAL	4113	40	3475276	3475315	LUC/C3L/116
3.	00003025	4882	100	3541999	3542098	LOC/CSL/119
	USHA BANSAL	4883	50	3542099	3542148	LOC/C3L/119

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary