



CSL/2018-19/685

January 12, 2019

BSE Limited Corporate Relationship Department 1 st 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.	00006100 NILAY P DAND	11292	100	4127853	4127952
2.	00003643 ANITA ALOK MANTRI	5999	100	3635528	3635627
		6000	50	3635628	3635677
		15346	150	7224410	7224559
3.	00003644 ANITA ALOK MANTRI ALOK P MANTRI	6001	100	3635678	3635777
		6002	50	3635778	3635827
		15347	150	7224560	7224709
4.	00003645 ALOK P MANTRI ANITA ALOK MANTRI	6003	100	3635828	3635927
		6004	50	3635928	3635977
		15348	150	7224710	7224859

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

To,
Cera Sanitaryware Limited.
'Secretarial Department'
Madhusudan House,
Opp. Navrangpura Telephone Exchange,
Navrangpura, Ahmedabad - 380006.

Dt. 09/01/2019



REF : Your mail dated Jan 085, 2019

Dear Sir,

Sub. Issuance of duplicate Share Certificate.

Folio No. 6100 Cera Sanitaryware Limited., & Certificate No. 11292 containing 100 shares in the name of Madhusudan Oils & Fats Limited

This has with reference to your above mail I kindly request you to send me the procedure of issuance of duplicate share certificates of my holding as I am not having / lost my Share certificate of Madhusudan Oils & Fats Limited.

I also enclosed here with Self attested copy of my Pan Card & Aadhar Card to the needful.

Thanking you,

Yours Truly,

A handwritten signature in blue ink, appearing to read "Nilay P Dand", with a long horizontal flourish extending to the right.

Nilay P Dand,

Residence address.
Plot No. 260, Ward No. 3/B,
Nr. Sent Xaviers High School.
Adipur - Kutch.
Pin 370205.

Old Address :
Dyanamic Travels,
Plot No. 226, Ward 12/B,
Rajesh Bhawan, Opp. Police Station.
Gandhidham - Kutch. Pin 370201

Date: 09-01-2019

From: Anita Alok Mantri
A-65/1503, Adarsh Nagar, MIG Colony,
Worli, Prabhadevi, Mumbai- 400025.

To,
Mr. Rutvik H. Kansara
Jr. Executive – Corporate
Cera Sanitaryware Limited.
Madhusudan House | Opp. Navrangpura Telephone Exchange |
Navrangpura | Ahmedabad – 380006.
Landline : +91 79 26449781/89 |



Sub: Procedure to issue Duplicate share certificates of CERA Sanitaryware limited.
Folio – 0003643 , 0003644, And 0003645

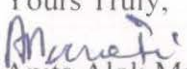
Dear Sir,

This is with reference to the Above mentioned subject, we herewith sending below mentioned Documents for Issue of Duplicate shares Certificate of Cera Sanitaryware Limited

1. Affidavit Rs.100/- for Issue of Duplicate Share Certificate with Registered Notarised
2. Indemnity Rs.500- for Issue of Duplicate Share Certificate with Registered Notarised
3. Surety Form of Both Varun And Sunil
4. ITR – 2018-2019
5. Bank Signature verification with Original Cancelled cheque both Surety
6. Copy of Pan & Addhar Card of All Holder-Witness-and Surety
7. Advertisement Original News Paper – Free Press Journal Press –Dated-20-09-2018
8. Original FIR – Copy with Notarised – (all three Folio)

Kindly look into the matter and do the needful.

Thanking You,

Yours Truly,

Anita Alok Mantri


Alok P Mantri