

CSL/2023-24/179 26<sup>th</sup> August, 2023

То,	To,		
BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 <sup>st</sup> 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 24<sup>th</sup> August 2023 and 25<sup>th</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.	00000823			
	LEELAMMA THOMAS	1381	100	3247448-3247547
	ALEX MATHEW			
2.	00001068	1732	50	3277193-3277242
	R AGARWAL	1752	50	5277175-5277242
3.	00001198			
	SHUBHANGI DINESH PHADKE	1917	100	3292480-3292579
	PALLAVI DINESH PHADKE			

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 your records.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

## **Cera Sanitaryware Limited**

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com CIN No. : L26910GJ1998PLC034400