



CSL/2018-19/823

March 19, 2019

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir,

Sub: Intimation about loss of share certificates by the Shareholders

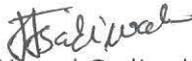
Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received intimation from following shareholders about loss of original share certificates and requesting for issue of duplicate share certificates.

Sr. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
				From	To
1.	00005517 AMITA ASIT SHAH ASIT CHANDRAKANT SHAH	9370	50	3941045	3941094
2.	00005518 ASIT CHANDRAKANT SHAH AMITA ASIT SHAH	9371	50	3941095	3941144
3.	00004357 KAMALA KOTHARI	7016	100	3725491	3725590
4.	00007281 D AJEETHRAJ CHORDIA	21439	100	3384174	3384273
		21440	100	3384274	3384373

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: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

CERA SANITARYWARE LTD.
 19 MAR 2019
 AHMEDABAD
RECEIVED ON

AMITA ASIT SHAH
 ASIT CHANDRAKANT SHAH
 1002, PARSH GALACIA
 11TH ROAD TPS III NEAR
 CHIMANLAL SCHOOL
 SANTA CRUZ (E) MUMBAI 40005
 STATE:- 14/03/2019
 FORT. NO. 00005517

To,

CERA SANITARYWARE LTD
 Madhoulal house, Opp. Narayngpura Telephone
 Exchange Narayngpura
 Ahmedabad 380 006

Subj: Formate for duplicate share certificate and
 change of address.

Dear Sirs,

Herewith we have enclosed following documents
 for issue of duplicate share certificate &
 change of address. as early as possible
 Thanking you.

- Encl:
- your letter
 - Affidavit
 - J/Bond
 - F.I.R
 - Advertisement
 - power deed
 - Dehala card
 - J.T.R
 - Swary form with power deed / Adhara card / JTR
 - Witness with power deed Adhara card
- your reply
 - x A.A. Shah
(Amite Asit Shah)
 - x ~~_____~~
(Asit Chandrakant Shah)

Speed Post

Page No.	
Date	

CERA SANITARYWARE LTD.
 19 MAR 2019
 AHMEDABAD
 RECEIVED ON

ASIT CHANDRAKANT SHAH
 AMITA ASIT SHAH
 1002, PARSH GALACTIA
 11TH ROAD, TPS III
 NEAR CHIMANLAL SCHOOL
 SANTACRUZ(E) MUMBAI. 400055
 DATE:- 14/03/2019
 POLB.NG. 00005518

To,

CERA SANITARYWARE LTD
 Machhrezwelan hawe opp. Newangpura Teleph
 Exchange. Newangpura
 Ahmedabad 380 006

Subj: - Permote For duplicate share certificate &
 change of Address

Dear Sirs,

Herewith we have enclosed following documents
 for issue of duplicate s/c and also
 change of New Address as early as possible

Thanking you,

Encl: your letter
 Affidavit x
 Indemnity Bond x
 F.I.R x
 Advertisement (Amite Asit Shah)
 paneer
 A. Ashok
 Adhar card
 J.T.R
 Society Form with paneer/adhar card/J.T.R
 witness paneer - Adhar card

To
The Registrar/ Corporate Executive/Manager
Cera Sanitaryware Limited.

Date: 13-03-2019

Subject-Covering Letter Request for Issuance of Duplicate Share Certificate
(Misplaced Original Share Certificate containing 100 Shares)
(Kamla Kothari (PAN No-ALDPK5957C))

Dear Sir

I, Kamla Kothari, hereby declare that I have lost original share certificate.

I request you to re-issue me duplicate share certificate of old 100 shares.

I have done all the required formalities and enclosed herewith below documents for issuance of duplicate share certificate.

- 1) Indemnity Bond on 100 Rs Stamp
- 2) 2-Surety Forms
- 3) Affidavit
- 4) Police Report
- 5) News Paper Advertisement
- 6) Notarized ID proof of Surety and Witness

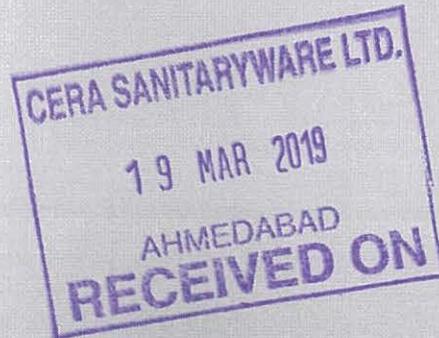
I do not know the Folio number of original share certificate but for Bonus Share Certificate, its folio number is 00004357.

I request you to send above certificate to my registered address.

Thanks and Regards

कमला देवी

Kamladevi Kothari
W/o-Satyanarayan Kothari
Vinayak Sadan, Mahesh Colony
Bassi-Chittorgarh (Rajasthan)
Pin-312022



D Ajeethraj Chordia

"THE Chordia Business Centre"

No: 23, General Muthia Mudali Street, Sowcarpet ,Chennai – 600 079.

Ph : +91 44 25384155; Mobile: + 91 98407 95577

Email: SKCHORDIA@GMAIL.COM

March 15, 2019

To

M/s. CERA Sanitary ware Limited

"Secretarial Department"

7th and 8th Floor, B Wing, - PRIVILON

Amblis BRTS Road, ISKCON Crossroad,

S G Highway, Ahmedabad – 380 059

Contact – 079 – 49112222

By Regd Post Ack Due.

Kind Attn: Mr. Rutvik H Kansara

Sir,

Sub : Issue of Duplicate Share Certificates – Reg :

Ref : Folio No: 7281 – 200 Shares in the name of D .Ajeethraj Chordia

With reference to the above, you are kindly requested to issue us the Duplicate Share Certificates which were lost in the year 2017. Further as requested we are submitting the following

1. Request letter for issue of duplicate share Certificates (Details as mentioned below)

Folio No : 7281
Certificate No : 21439 and 21440
Distinctive No: 03384174 to 03384373
Quantity : 200 Shares
Name : D Ajeethraj Chordia



2. Copy of the Pan Card
3. Copy of the Aadhar Card
4. Copy of Bank Account where Dividend warrant was deposited to our Bank account dated 18.09.2018. for Rs. 2400/- Pay order No: 003475
- 5 Copy of Our Transfer Letter

With all the above, you are kindly requested to please issue us the duplicate shares at the earliest.

Thanking you,

Encl : A/a

Yours faithfully,

