

CSL/2023-24/215 15th September, 2023

То,

BSE Limited National Stock Exchange of India Limited

1st Floor, New Trading Ring

Bandra Kurla Complex

Bandra (Fact)

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001.

Mumbai – 400051.

Scrip ID: CERA Scrip Code: CERA

Dear Sir/Madam,

Scrip Code : 532443

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 Certificate	No. of	Distinctive Nos.	Letter of
No.	Name of Shareholder/s	No.	Shares	From - To	Confirmation
1.	00005102 CHHAYABEN SHAH	16085	50	7301746-7301795	LOC/CSL/074
2.	00005194 CHHAYABEN J SHAH	16131	60	7309086-7309145	LOC/CSL/075

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary