

CSL/2019-20/376 16th October, 2019

To

BSE Limited

Corporate Relationship Department

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

Dalal Street, Fort, Mumbai - 400001.

Scrip Code :532443 Scrip ID: CERASAN То

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051,

Scrip Code: CERA

Dear Sirs,

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 intimation from following shareholder/s about loss of original share certificate/s and requesting for issue of duplicate share certificate/s.

Sr.	Folio No. and	Share	No. of	Distinctive Nos.	
No.	Name of shareholder/s	Certificate No.	Shares	From	То
1.	00000531 ANSUYA BHARAT KUMAR DALAL	934	100	3211354	3211453
2.	00000909 SUBBA REDDY NOOKALAPATI KRUPAKAR REDDY NOOKALAPATI	1511	100	3258578	3258677
		1512	50	3258678	3258727

We hope you will find the same in order.

Yours faithfully,

For Cera Sanitaryware Limited,

Hemal Sadiwala

Asst. Company Secretary

Encl.

RAVI TUSHAR DALAL

CORPORATE SUITES SHANTIKUNI SOCIETY OPP. NAVCHETAN HIGH SCHOOL PALDI, AHMEDABAD: 380006 **GUIARAT**

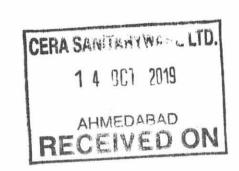
Email ID: dalalfamilyinvestments@gmail.com

Date: 09/10/2019

To, MCS SHARE TRANSFER AGENT LTD, CERA SANITARYWARE LIMITED **GUJARAT**

REF: Folio Number: 531; Number of shares: 100 SUB: TRANSMISSION & DUPLICATE SHARE

Sir / Ma'am,



This is regarding shares of CERA SANITARYWARE LIMITED, Single Holder being Bharatbhai Dalal who is no more and expired on 18-08-2014. I, Ravi Tusharbhai Dalal am the Legal Heir and Grandson of the deceased. I also possess the Letter of Administration from the Hon'ble Court of Gujarat. I would like to get the said shares transferred in my name and request you to kindly send me the format for share transmission and deletion of name of the first holder who is no more. I have misplaced the physical share certificates and hence require duplicate share certificates.

I am attaching the following documents as under for your reference:-

- 1. Copy of Pan Card of Ravi Tusharbhai Dalal
- 2. Copy of Aadhar Card of Ravi Tusharbhai Dalal
- 3. Copy of Death Certificate of Ansuyaben Bharatbhai Dalal
- 4. Copy of Dividend Warrants (1 Number)
- 5. Copy of Letter of Administration

Thanking You,

Ravi Tusharbhai Dalal



From

Date: 10-10-19

SUBBA REDDY NOOKALAPATI 3-6-603, HIMAYAT NAGAR, Hyderabad 500029 grsekhar9@rediffmail.com

To

MCS Share Transfer Agent Ltd., Unit: CERA Sanitaryware Limited 201, Shatadal Complex, Opp.: Bata Showroom, Ashram Road, Ahmedabad – 380009 mcsahmd@gmail.com

Gentlemen,

Sub: Request for issue of duplicate share certificate(s)

Ref: 1. Regd. Folio: 00000909 for 150 shares of CERA sanitaryware

2. Your Letter dated 13.09.2019 / CSL/2019-20/308

With reference to the above subject as my share certificate(s) (Madhusudan oils or Cera) are missing and I am unable to trace them, I request you to indicate the procedure to get duplicate share certificate(s). Second share holder (joint share holder) Krupakar Reddy Nookalapati who was my son left the abode of God, enclosed his death certificate for your reference and necessary action. Thanking you.

Yours Faithfully

SUBBA REDDY NOOKALAPATI

Enclosed:

1. Self attested copy of PAN

2. Self attested copy of Aadhar

3. Copy of Death certificate of second share holder

CERA SANITARYWARE LTD.

1 6 OCT 2019

AHMEDABAD

RECEIVED ON