



CSL/2018-19/797
February 27, 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
--	---

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.	00001298 MANOHAR LAL DEMBLA	2061	100	3304660	3304759
2.	00002858 FRENY JEHANGIR PONCHA J/W BURJOR JEHANGIR PONCHA	4547	100	3512772	3512871
		4548	100	3512872	3512971
		4549	100	3512972	3513071
3.	00001881 SEEMA SINGH	2967	100	3378933	3379032
		2968	50	3379033	3379082

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,
The Secretary,
Secretariat Deptt
Cera Sanitaryware Ltd
Narasapura, Ahmedabad

Sub: To get lost/misplaced share certificate 2061
Regd. Folio No. 1298 (CERA)

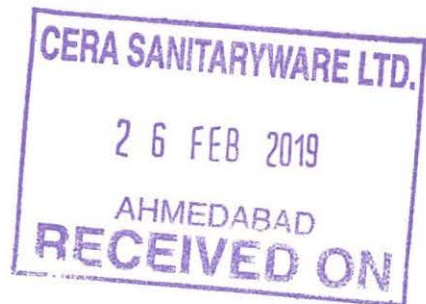
Dear Sir,

AS per your letter CSL/2018-19/752
Feb 11, 2019 I knew that I never received the
original certificate No. 2061 of 100 Shares in name
of Manoharan oils & Fats Ltd (Cera Sanitaryware Ltd)
So you are requested to send me duplicate
share certificate earliest so that I could send
for dematerialization.
Sorry for trouble, Thanking you!

From:

MANOHAR LAL DEMBATA
28/UM 3 Anandvihar
Road No. 2 Tekri
Udaipur (Raj.) - 313001
mobile No. 8278663820, 9530071721

Yours faithfully
Manohar Lal



Sir,

UNIT : CRA SANITARYWEAR LTD.
SUB: ISSUE OF DUPLICATE SHARES.
L.F.NO.2858
NAMES : FRENY J PONCHA AND BURJOR J PONCHA
NO.OF SHARES : 300
CERT.NOS.4547 TO 4549
DIST.NOS.3512771/3513071

CERA SANITARYWARE LTD.

26 FEB 2019

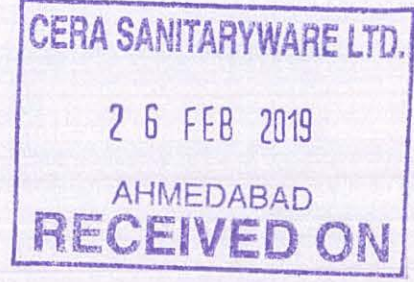
AHMEDABAD

RECEIVED ON

Please refer to the distinctive numbers mentioned with this letter
We are sending herewith Indemnity Bond and Affidavit for issue of duplicate shares which is to be returned back to us duly executed by all shareholder/s on stamp paper of Rs.200/- and Rs.100/- respectively with notarization along with CERTIFIED TRUE COPY OF SUCCESSION CERTIFICATE AND DEATH CERTIFICATE, certified true copy of FIR showing therein all details of lost shares stated above with seal and signature of concern police station with Entry No. of FIR with date and name and code no. of concern police authority with address of police station and copy of pan card no. of legal heir and address proof and copy of advertisement published in the newspaper. Draft of advertisement enclosed.

Jagdish Patel

To,
"Secretarial Department"
Cera Sanitaryware Ltd.
7th & 8th Floor
B Wing- Privilon
Ambli BRTS Road
Iskcon crossroads
SG Highway
Ahmedabad-380059



विषय : कम्पनी द्वारा वापस भेजे गये पेपर को निर्देशानुसार करके 150 शेयर डुप्लीकेट जारी करने के सम्बन्ध में प्रार्थना पत्र।

महोदय,

आपके लेटर (कवर नोट) CSL/2018-19/747 February 11, 2019 का पत्र प्राप्त हुआ। आपके निर्देशानुसार Indemnity bond और 2 Surety form (Surety form I & Surety form II) भरकर पुनः आपको भेज रही हूँ।

संलग्नक :-

1. कवर नोट की फोटो कापी।
2. Indemnity bond. 100 रू0 का स्टाम्प पेपर पर
3. F.I.R. की कापी ओरिजनल
4. सीमा सिंह का PAN, Election Card, Aadhar Card की फोटो कापी।
5. किरोय के मकान का शपथ पत्र व किरोय की रसीद
6. विज्ञापन हिन्दुस्तान न्यूज पेपर ता0 04/08/2018
7. Surety form I, II with ITR, Aadhar & PAN

भेजे गये पेपरों को पुनः ठीक करके मैं आपसे निवेदन करती हूँ कि 150 शेयर शेयरा सिनेटरीवेयर लि0 के डुप्लीकेट शेयर शीघ्र अतिशीघ्र भेजने की कृपा करें।

महान दया होगी।

प्रार्थिनी

दिनांक 20/02/2019

सीमा सिंह
127/740 डब्लू-1
साकेत नगर, कानपुर
उत्तर प्रदेश -208014