



CSL/2018-19/657

January 02, 2019

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code :532443 Scrip ID: CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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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.	00001500 MANHARLAL GOHEL	2383	100	3331045	3331144
2.	00005586 ASHFAK AHEMAD KAZI	9474	100	3950835	3950934

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 COMPANY SECRETARY
CERA SANITARYWARES LIMITED
MADHUSUDHAN HOUSE
NAVRANGPURA
AHEMDABAD-380006
GUJRATH



APPLICANT :-ASHFAK AHEMAD KAZI
C/O MRS ATHER JAHAN KAZI
KAZIPURA MOHANPURA MALKAPUR-443101 DIST-BULDHANA [MS]
MOBILE NO-918484040672 EMAIL-KAZIAA123@GMAIL.COM

SUBJECT:-FOR ISSUSING DUPLICATE 100 SHARES OF CERA SANITARYWARE LIMITED
WHICH ARE LOST/MISSPLACED-

I KAZI ASHFAK AHEMAD S/O. AMINODDIN KAZI RESIDING AT C/O
MRS ATHER JAHAN KAZI KAZIPURA MOHANPURA MALKAPUR-443101 DIST-
BULDHANA MAHARASHTRA I AM SHAREHOLDER OF CERA SANITARYWARE
LIMITED AND HOLD **200** EQUITY SHARES OF THE FACE VALUE OF Rs.5/- EACH
AS PER THE DETAILS GIVEN BELOW:

FOLIO NO.	NO. OF SHARES HELD	CERTIFICATE/S NOS.
00005586	100	000009474 [Misplaced]
00005586	100 [BONUS ISSUED]	000016312 [Inhand]

I SOLEMNLY AND SINCERELY SWEAR AND STATE AS UNDER.

I AM THE OWER OF THE SHARE CERTIFICATE/S COVERING 200 EQUITY SHARES OUT
OF WHICH 100 EQUITY SHARES HAVING **DISTICTIVE NO 3950835 TO 3950934** AND
CERTIFICATE NO 000009474 HAS BEEN LOST/MISPLACED/NOT RECEIVED AND IT IS
NOT IN MY/ POSSESSION.

THAT I HAVE NOT TRANSFERRED THE SAID SHARES OR ANY OF THEM IN FAVOUR
OF ANY PERSON/S AND I/WE HAVE NOT EXECUTED ANY INSTRUMENT OF TRANSFER
FOR THE SAID SHARES IN FAVOUR OF ANY PERSON/S.

THAT I REQUEST TO YOU TO THE ISSUE OF 100 EQUITY SHARES DUPLICATE SHARE
CERTIFICATES FOR THE SAID SHARES.

MY-EMAIL-ID-KAZIAA123@GMAIL.COM
MOBILE NO 918484040672 /919422184905

SIGNATURE OF SHAREHOLDER

ASHFAK AHEMAD KAZI

DOCUMENTS ENCLOSED-

- 1) INDEMNITY BOND ON STAMP PAPER OF RS 100/- [DULY NOTARIZED]
- 2) SURETY FORM-1) MR SATISH GOURISHANKAR LATURIYA WITH I T RETURN AND PAN CARD AND AADHAR CARD [DULY ATTESTED]
- 2) DR RUPESHKUMAR NANDKISHOR VARMA WITH I T RETURN AND PAN CARD AND AADHAR CARD [DULY ATTESTED]
- 3) AFFIDAVIT ON STAMP PAPER OF RS 100/- BEFORE NOTARY
- 4) PAN CARD AND AADHAR CARD OF SHAREHOLDER [DULY NOTARIZED]
- 5) PAN CARD AND AADHAR CARD OF WITNESS MR SHUBHAM SUNIL INGALE [DULY NOTARIZED]
- 6) PAN CARD AND AADHAR CARD OF SURITY WITNESS 1] MR RAMAN NANDLAL TAWARI [DULY NOTARIZED]
- 7) PAN CARD AND AADHAR CARD OF SURITY WITNESS 2] MR ATHER PASHA ANWAR PASHA [DULY NOTARIZED]
- 8) POLICE STATION FIR COPY WITH ONLINE FIR REGISTRATION COPY.
- 9) NEWS PAPER ADVERTISEMENT IN **DAILY LOKMAT DATED 20/12/2018**
- 10) INCOME PROOF OF SHARE HOLDER IT ASSASMENT-
- 11) SIGNATURE VARIFICATION OF BANKER.
- 12) SHARE CERTIFICATE [BONUS ISSUE] NO 16312 WHICH IS IN MY POSSASSION.

SIGNATURE OF SHAREHOLDER

DATE ; 24/12/2018
PLACE : MALKAPUR

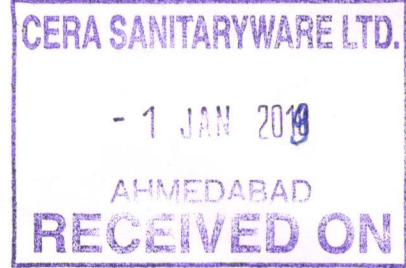


ASHFAK AHEMAD KAZI

From:- Manharlal Gohel,
17, Trilokinath Society,
Ramip, Ahmedabad - 382480
31/12/18

To

Asst. Company Secretary,
Cera Sanitaryware Ltd.
Madhusudan House
Narvaingpura,
Ahmedabad - 380006



Sub:- Duplicate share certificate
Folio No. 00001500

Ref:- Your no. CSL/2018-19/606 dtd 19/12/18

Dear Sir/Madam,

With reference to your above cited letter,
kindly find enclosed herewith signature veri-
fication letter and original copy of Affidavit
dtd 19/12/18 for your kind consideration. P1.

You are kindly requested to issue
duplicate share certificate and return
the original affidavit.
Thanking you,

Yours sincerely
मनहरलाल गोहल

Encl:- a/c