

CSL/2023-24/159 18th August, 2023

To,
BSE Limited
To,
National Stock Exchange of India Limited

Corporate Relationship Department

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

Dalal Street, Fort, Mumbai - 400001.

Scrip Code : 532443 Scrip ID: CERA Bandra (East)
001. Mumbai – 400051.

Bandra Kurla Complex

Scrip Code: CERA

Exchange Plaza

Dear Sir/Madam,

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 information from shareholder of the company on 16th August, 2023 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

Sr.	Folio No. and	Share	No. of	Distinctive Nos.
No.	Name of shareholder/s	Certificate No.	Shares	From - To
1.	00000679			
	SHAILESHBHAI ASHABHAI PATEL	1159	100	3229179- 3229278

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on records.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400