



CSL/2018-19/766
February 20, 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:022-22722039/2061/2041/2037/3121	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: CERA Fax: 022-26598237/38 or 022-26598347/48
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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.	00005806 GEETANJALI BARIK	10262	100	4027567	4027666
2.	00001982 AVINASH DANI	3117	50	3391829	3391878
3.	00004521 THOMAS K J	7218	50	3741392	3741441
4.	00003808 MANISH MAGANLAL MAVANI	15430	150	7234185	7234334
5.	00004418 VIKRANT ARVIND JOSHI VRINDA ARVIND JOSHI ARVIND SHRIDHAR JOSHI	7084	50	3730666	3730715
		15765	50	7269777	7269826

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

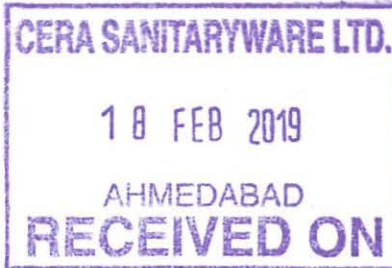
Cera Sanitaryware Limited

Sub: Request for procedure of issue of duplicate share certificates.

Sir,

I, Geetanjali Barik, would like to request you to issue duplicate certificate for my lot of share bearing folio no. - 0000580E containing 100 shares as the original ones are misplaced.

Thank you,
Geetanjali Barik
Dhankauda.



M/S Cera Sanitaryware Ltd.

'Secretarial Department', Madhusudan House,

Opp. Navrangpura Telephone Exchange,

Navrangpura, Ahmedabad-380 009

Dear Sir,

Date- 14.02.2019

Madhusudan Oils & Fats Ltd (MOFL) [After name change, Cera Sanitaryware Ltd (CSL)]

Loss of 50 Physical Shares (Certificate No. 3117; Folio 01982)

In continuation of my earlier mail dated 07.01.2019 & your reply dated 08.01.2019, I have to state that I was holding 50 physical shares of M/S Madhusudan Oils & Fats Ltd (Cert No. 3117; Folio No.01982) [After name change, Cera Sanitaryware Ltd] (Copy of its D/W No. 21795 dated 05.09.2018, Bonus issue letter dt 03.06.2010, Intimation of 16th AGM dt.14.07.2014, my PAN Card & Aadhar Card enclosed for perusal). However, I appear to have lost these shares and in need of duplicate share certificate.

Please note that I have already dematerialized my 50 bonus shares in Dec 2018. (Copy of my holding statement dt 04.01.2019 enclosed).

2. I, therefore, request you to advise the procedure to be followed by me for obtention of duplicate share certificate, at your earliest.

Regards,



Avinash Dani

39, Process Server Society, Swavalambi Nagar,

NAGPUR- 440022

Mob No. 9421727825

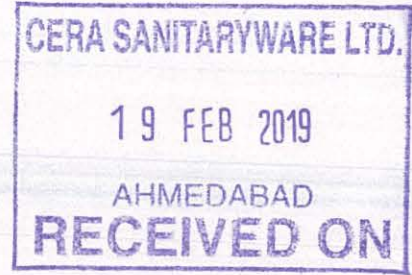
e-mail: avinash.dani@sbi.co.in



Date : 24/12/2018

To,.

Mr. Rutvik H. Kansara
Jr. Executive- Corporate
Secretarial Department,
Cera Sanitaryware Limited
Madhusudan House,
Opp Navrangpura Telephone Exchange,
Navrangpura, Ahmedabad 380006.



From,

Thomas K J
Kochukakkanattu
Vallichira P O
Palai 686592

Ref: CERA/THKJ/24122018/002

Folio : 4521

Sub : Issue of duplicate certificate.

Sir,

I am having 100 shares of Cera Santaryware Limited in the above mentioned Folio. Now I wish to inform you that certificate for original fifty shares are missing. The certificate for 50 shares bonus, copy attached has been send for dematerilsation. With respect to the Phone and Email conversation i had with your office, kindly find the following documents.


1. Copy of the pan card
2. Copy of Aadhar card
3. Dividend Slip for 2017-18.
4. Copy of the disability certificate
5. Request letter.
6. Copy of the bonus certificate received.

I had an accident few years ago and is now in a condition where my hands are paralyzed and unable to do signatures. His finger prints are updated at the depository. Copy of the disability certificate also attached.

Kindly look into the matter and do the needed to issue duplicate certificate.

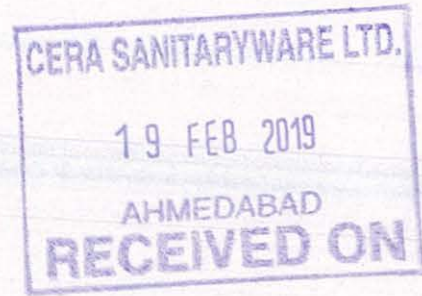
Thanking you,

Thomas K J



Date : 24/12/2018

To,
Secretarial Department,
Cera Sanitaryware Limited
Madhusudan House,
Opp Navrangpura Telephone Exchange,
Navrangpura, Ahmedabad 380006.



From,
Zacharias Joseph,
Rocksville Securities Pvt Ltd.,
New Bazar Road, Pala,
Kerla 686575.

Ref: CERA/THKJ/24122018/003

Folio : 4521

Sub : Issue of duplicate certificate.

Sir,

With respect to the Phone and Email conversation we had with your office, kindly find the following documents.

1. Copy of the pan card
2. Copy of Aadhar card
3. Dividend Slip for 2017-18.
4. Copy of the disability certificate
5. Request letter.
6. Copy of the bonus certificate received.

Our Client Mr. Thomas KJ had an accident few years ago and is now in a condition where his hands are paralyzed and unable to do signatures. His finger prints are updated at the depository. Copy of the disability certificate also attached.

Kindly look into the matter and advice.

Thanking you, ~~for~~ Rocksville Securities Pvt. Ltd

Zacharias Joseph
Managing Director
Rocksville Securities Pvt. Ltd.

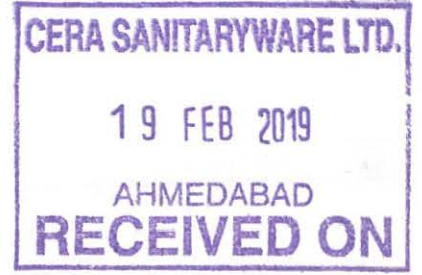
Managing Director



FROM: Manish Maganlal Mavani

353/34-B, Vallabha Bang Lane
10, Dikhugh, 3rd floor.
Ghatkopar (East)
Mumbai - 400077.

Date: 18/2/2019



To, Cera Sanitaryware Limited
Secretarial Department,
Madhusudan House,
Opp. Navrangpura Telephone Exchange,
Navrangpura, Ahmedabad - 380006,

Dear Sir,

Sub: Issue of Duplicate share certificate (No. of shares 150)
certificate Nos. 15430, Distinctive No. 7234185 to 7234334).

Ref. Resd Folio. No. 00003808,

As per your requirement, I am enclosing herewith
following documents.

- ① Indemnity bond on stamp paper of Rs. 200/-
- ② Affidavit on stamp paper of Rs. 200/-
- ③ Copy of F.I.R.
- ④ Pan card of concerned and witness.
- ⑤ News Paper Advertisement for loss of share certificate
- ⑥ Surety Form.

I hope you will find the same in order.
Please acknowledge the receipt and do needful.
Thanking you.

Yours faithfully

Manish Mavani
Manish Maganlal Mavani

Vikrant Arvind Joshi
702 New Building
Shastri Hall J D Marg
Tardeo Road
Mumbai – 400007
Contact No.: 7039877970
Date: 18th February 2019

To,
Cera Sanitaryware Limited
Secretarial Department
Ahmedabad

Subject: Request for the Procedure of Issuing Duplicate Share Certificate

Unit: CERA SANITARYWARE LIMITED

Folio: 00004418

Dear Sir / Madam,

I, Vikrant Arvind Joshi s/o Late Arvind Joshi was having physical share certificate of Cera Sanitaryware Limited (Folio No.– 00004418) in the name Vikrant Arvind Joshi (Holder).

I would like to inform you that above mention shares certificate are misplaced and not yet traceable.

So kindly provide us the procedure of issuing duplicate share certificate.

Thanking You,

Yours Faithfully

(X)

(Vikrant Arvind Joshi)

Document Enclosed:

- Pan Card Copy (Self Attested)
- Bank Pass Book Copy (Self Attested)
- Copy of Counter file

