

CSL/2024-25/330 16th November, 2024

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: CERA

To.

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051.

Scrip Code: CERA

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 14th November, 2024 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 | То |
| 1. | 00005786 KAMLESH MANUBHAI SHAH JAYESH MANUBHAI SHAH | 10229 | 100 | 4024497 | 4024596 |
| | | 16409 | 100 | 7353091 | 7353190 |

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 your records.

Thanking you,

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary