

CSL/2023-24/98 28th June 2023

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 Issue of 'Letter(s) of Confirmation'

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, the Company has issued "Letter/s of Confirmation" to the shareholder/s, who have reported lost of share certificate/s. Details of the same is as under:

Sr. No	Folio No. and Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.	Letter of Confirmation
1.	00004100 KUNAL YOGESHBHAI SHAH	6706	60	3697340-3697399	LOC/CSL/062

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400