



CSL/2022-23/490  
1<sup>st</sup> March 2023

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> 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
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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
				From	To	
1.	00000693 SMITA P SHAH	1177	100	3230629	3230728	LOC/CSL/050
		1178	50	3230729	3230778	
2.	00003002 KAPOORCHAND PREMCHAND JAIN	4833	100	3537519	3537618	LOC/CSL/051
3.	00004395 SMITA P SHAH	7057	50	3728891	3728940	LOC/CSL/052

You are requested to take the same on your record.

Thanking you,  
For Cera Sanitaryware Limited,

Hemal Sadiwala  
Company Secretary

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**Cera Sanitaryware Limited**

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400