

CSL/2019-20/80 May 01, 2019

BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 st Floor, New Trading Ring	Bandra Kurla Complex		
Rotunda Building, P J Towers	Bandra (East)		
Dalal Street, Fort, Mumbai - 400001.	Mumbai – 400051.		
Scrip Code :532443			
Scrip ID: CERASAN	Scrip Code: CERA		

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	То
1. 00001101 DARSHAN SINGH SIK		1780	100	3281178	3281277
	An and a second s	1781	50	3281278	3281327
	00002813 DARSHAN SINGH SIKRI SMT RANI DEVI	4467	100	3505957	3506056
		4468	50	3506057	3506106

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: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

Cera Sanitaryware Limited

9, G.I.C.D Industrial Estate,

Kadi -382715, Dist, Mahesana (N.G.)

Sub. Reg. issue of duplicate share certificate

Sir,Madam

CERA SANITARYWARE LTD. 2 9 APR 2019 AHMEDABAD RECEIVED ON

I have physical share of <u>Cera Sanitaryware Limited</u> with name of <u>Darshan Singh Sikri</u> With folio No.<u>00001101</u>. I have lost the share certificate for some reason, So please send me the procedure to issue of duplicate share certificate. I am enclosing here Required papers.

With Regards

Darshan Singh Sikri

Darshan Singh Silcer

Address : C/O PARMOUNT CENTRAL SCHOOL

JAURA PHATAK DHASHMESH NAGAR 40 KHOO

AMRITSAR PUNJAB(143001)

MOBILE NO: 9417171083

TO

Cera Sanitaryware Limited

9, G.I.C.D Industrial Estate,

Kadi -382715, Dist, Mahesana(N.G.)

Sub. Reg. issue of duplicate share certificate

Sir.Madam



I have physical share of Cera Sanitaryware Limited with name of Darshan Singh Sikri and Smt RANI DEVI With folio No.00002813. I have lost the share certificate for some reason, So please send me the procedure to issue of duplicate share certificate. I am enclosing here Required papers.

With Regards

Darshan Singh Sikri Darshan Singh Siker

Address : C/O PARMOUNT CENTRAL SCHOOL

JAURA PHATAK DHASHMESH NAGAR 40 KHOO

AMRITSAR PUNJAB(143001)

MOBILE NO: 9417171083

TO