

CSL/2022-23/292 10th September 2022

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.	Folio No. and Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of
No.				From	То	Confirmation
	00002500 HEMAN N ASHAR BHARTI H ASHAR	3892	100	3456900	3456999	
		3893	50	3457000	3457049	LOC/CSL/027
		14849	150	7160074	7160223	
2.	00005186 NILESH MAGANBHAI PATEL HANSABEN JAYANTILAL PATEL	8750	100	3881825	3881924	LOC/CSL/028
		16127	100	7308781	7308880	

We hope you will find the same in order.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th 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