

CSL/2021-22/487 11th March, 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 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 9^{th} March, 2022 and 11^{th} March 2022 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.	00005767 SUBHASH SETIA	16399	150	7351641	7351790
2.	00004162 NAMAN NARENDRA PATEL KETAN NARENDRA PATEL NARENDRA AMRATLAL PATEL	6784	100	3704020	3704119

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 find the same in order.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

