

CSL/2019-20/566 11<sup>th</sup> March, 2020

То	То		
BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 <sup>st</sup> 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: CERA	Scrip Code: CERA		

Dear Sir,

## 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/s of the company on 9<sup>th</sup> March 2020 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.	00001390 UDAY DONGRE	14297	110	07094309	07094418
2.	00001700 DIPTI SHAH J/W	2694	100	03356595	03356694
	BHARAT SHAH	2695	50	03356695	03356744
3.	3. 00001701 JAYSHREE SHAH J/W	2696	100	03356745	03356844
	BHARAT SHAH	2697	100	03356845	03356944

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.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited, Hemal Sadiwala Asst. Company Secretary

## 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