

CSL/2019-20/136 June 15, 2019

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: 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.	00005778 CHANDRASHEKHAR S KARKHANIS	10216	100	4023247	4023346
2.	00004103 MAHENDRA S SHAH HANSABEN M SHAH	15597	50	7253885	7253934
3.	00001811	2862	100	3370348	3370447
	HIMANSHU SHAH	2863	50	3370448	3370497

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,

Asidiea

Hemal Sadiwala Asst. Company Secretary Encl.

#### Cera Sanitaryware Limited

Sales & Marketing Office: 7<sup>th</sup> & 8<sup>th</sup> 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

Chandrashekhar S Karkhanis, 759/35,Samadhan, Bhandarkar Road, Deccan Gymkhana, Pune 411 004. 1<sup>st</sup> June 2019.

Cera Sanitaryware Limited, 9,GIDC Industrial Estate, Kadi 382715, District Mehsana, Gujarat.

Sub: Loss of share certificates

Dear Sir,

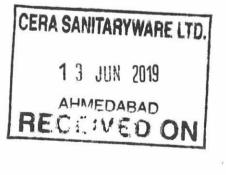
I am Holding 100 shares of your Company under folio No.00005778.However,

even after an extensive search,I was unable to trace relevant share certificate. I, therefore request you to advise me how can get the duplicate share Certificates.

Thanking you,

Yours faithfully,

(Chandrashekhar S Karkhanis)



CERA SANITARYWARE LTD.							
	1	5	JUN	2019			
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# FROM:

HIMANSHU N. SHAH 74/A, Udyog Nagar Socity, Opp. Ranchhodiji's Temple, Out Side Panigate, BARODA 39 00 19.

12.06.2019

### TO,

THE MANAGER (SHARE DEPARTMENT), M/S. CERA SANITARYWARE LIMITED, 7<sup>th</sup> & 8<sup>th</sup> Floor, B- Wing, PRIVILON, Ambli BRTS Road, S.G. Highway, AHEMEDABAD 38 00 59.

Respected Sir/Madam,

# Sub.: <u>To issue duplicate share certificate of M/s. Cera</u> Sanitaryware Limited. Certificates No. 000002862 & 000002863.

I have 150 shares of Cera Sanitaryware Limited, of which I am receiving dividend regularly for more than 9 years. But, unfortunately I could not find that certificates. Hence, I request you to kindly issue a duplicate share certificates, so that I can go for de-mate.

Further, I hereby request you, if possible, please give credit in my De-mate account. I can provide all the de-mate details too.

Please, look in to the matter and help me for the same.

Thanking you, Yours faithfully,

Shah H.N.

HIMANSHU N. SHAH (M. No. 98 25 32 11 98)

