

CSL/2023-24/244 30<sup>th</sup> September, 2023

To,

BSE Limited
Corporate Relationship Department

National Stock Exchange of India Limited
Exchange Plaza

1st 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/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 30<sup>th</sup> September 2023 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 Certificate	No. of	Distinctive Nos.
No.	Name of shareholder/s	No.	Shares	From - To
1.	00003715 R MATHIALGAN	6171	100	3650125-3650224

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 take the same on your records.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400