

CSL/2023-24/178 26th August, 2023

То,	То,		
BSE Limited	National Stock Exchange of India Limited		
Corporate Relationship Department	Exchange Plaza		
1 st 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 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. No.	Folio No. and Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos. From - To	Letter of Confirmation
1.	00002850 NIKHILKUMAR AMRUTLAL PATEL	14991	100	7175371-7175470	LOC/CSL/068
2.	00003614 MANISH KABRA	5954	100	3631713-3631812	LOC/CSL/069
3.	00004270 RANNA PARIKH CHAITANYA A PATEL	6911	100	3716520-3716619	LOC/CSL/070
4.	00004557 ANUPMA AGARWAL	7260	50	3744046-3744095	LOC/CSL/071
5.	00005755 RANNA V PARIKH	10183	50	4020337-4020386	LOC/CSL/072

You are requested to take the same on your record.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com CIN No. : L26910GJ1998PLC034400