

CSL/2019-20/154 June 26, 2019

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: CERASAN National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

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.	Folio No. and	Share	No. of	Distinctive Nos.	
No.	Name of shareholder/s	Certificate No.	Shares	From	То
1.	00001726 G GANAPATHI PAI	2734	50	3359795	3359844
2	00004288	6931	100	3717581	3717680
9	NIRMALBEN SUNDERLAL GANDHI	6932	20	3717681	3717700
		15692	120	7262947	7263066

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,

Hemal Sadiwala

Asst. Company Secretary

Encl.

G. Ganapathi Pai No.2246, 1st Floor, 9th Main, E Block, II Stage, Rajajinagar, Bangalore-560010, Phone No:9481884307 Mail id: ganapathipaig@gmail.com

To,

CERA Sanitaryware Ltd
"Secretarial Department"
7th & 8th Floor, B Wing-PRIVILON,
Ambli BRTS Road, ISCKON Crossroads,
SG Highway Ahemdeabad-380059
Phone No:079-49112222

Ref: CSL/2016-17/165, Dated:20/06/2016 Unit: CERA Sanitware Ltd Folio No: 00001726 No of Shares: 50

Sub: Procedure for Duplicate share certificate

Dear Sir,

With due respect, I would like to inform you that in the above folio no. I have misplaced the shares. Hence, I kindly request you to send me the duplicate procedure for obtaining the share certificate in my name.

Kindly do the needful & oblige with the same.

Thanking You

Yours Sincerely

G. Ganapathi Pai

CERA SANITARYWARE LTD.

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AHMEDARAD

RECEIVEU ON

PRADEEP MADHUSUDAN KHAMAR

13-NIRMAL SOCIETY, BHAGVAT NAGAR,

MANINAGAR, AHMEDABAD: 380008

DATE: 21-06-2019

TO, CERA SANITARYWARE LTD 7th and 8th FLOOR PRIVILON BEHIND ISCON TEMPLE, SG HIGHWAY, AHMEDABAD.

SUB: DUPLICATE SHARE & TRANSMISSION FOLIO NO: 000 4288

DEAR SIR,

MY MOTHER NIRMALABEN M. KHAMAR WAS HOLDING SHARES IN CERA SANITARYWARE LIMITED AND SHE IS EXPIRED IN 19.01.2013. I PRADEEP M. KHAMAR HAVE GOT SUCCESSION CERTIFICATE FOR SHARE CERTIFICATE FROM HO'BLE COURT FROM GUJARAT AND WE LOST ORIGINAL SHARE CERTIFICATE OF YOUR COMPANY. WE SUBMIT DEATH CERTIFICATE. PLEASE SEND ME FORMAT FOR DUPLICATE AND TRANSMISSION OF SHARE CERTIFICATES.

SO PLEASE DO THE NEEDFUL.

THANK YOU.

PRADEEP M. KHAMAR

Zawal

2 5 JUN 2019
AHMEDABAD
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