

CSL/2019-20/508 1<sup>st</sup> February, 2020

То

**BSE** Limited

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

То

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 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 31<sup>st</sup> January 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<br>Shares | Distinctive Nos. |          |
|-----|------------------------------|-------|------------------|------------------|----------|
| No. | Name of shareholder/s        | No.   |                  | From             | То       |
| 1.  | 00001640<br>GITABEN DAVE J/W | 2601  | 100              | 03348965         | 03349064 |
|     | PRAHLAD BHAI DAVE            |       |                  |                  |          |

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