

CSL/2022-23/383 22<sup>nd</sup> November 2022

То,	То,			
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: 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. of Shares		ive Nos.	Letter of Confirmation
NO.		No.	Shares	From	То	
1.	00002034 KAILASH KHANDELWAL BEENA KHANDELWAL	3194	100	3397754	3397853	LOC/CSL/037
2.	00006054 JAIPRAKASH SARDA	11214	100	4120313	4120412	LOC/CSL/038
		16508	100	7367557	7367656	
3.	3. 00000114 GUNVANT NATHALAL SHAH (Transmission in the name of AMITH GUNVANTLAL SHAH)	218	100	3151496	3151595	
		219	20	3151596	3151615	LOC/CSL/039
		13668	120	7018557	7018676	
4.	<ul> <li>4. 00000664</li> <li>MALTI BHATNAGAR</li> <li>(Transmission in the name of VARSHA AJIT SHAH &amp; ADITYA AJIT SHAH)</li> </ul>	1140	100	3227579	3227678	LOC/CSL/040
		13934	100	7051665	7051764	

We hope you will find the same in order.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

## **Cera Sanitaryware Limited**

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat