

CSL/2022-23/439 11<sup>th</sup> January 2023

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.	Folio No. and	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of
No.	Name of Shareholder/s			From	То	Confirmation
1.	00002392 GURU PYARI MAHAJAN	3741	100	3444095	3444194	LOC/CSL/044
2.	00002947 KARTIK DILIPBHAI PATEL	4737	50	3529343	3529392	LOC/CSL/045
3.	00003435 DEV PAL BACHHAWAT	5622	50	3603887	3603936	LOC/CSL/046
4.	00003851	6386	90	3667475	3667564	
	KADVABHAI SOMABHAI PRAJAPATI	15456	90	7237025	7237114	LOC/CSL/047
5.	00004085 BHARAT DAMUMAL WAGHVANI	15585	100	7253205	7253304	LOC/CSL/048
6.	00005800 KULDEEP KAUR MANDEEP KAUR	10250	50	4026417	4026466	LOC/CSL/049

You are requested to take the same on your record.

Thanking you, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary Encl: As Above

## **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