

CSL/2023-24/18 22nd April 2023

To,

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: CERA

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

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. of	Distinctive Nos.	Letter of
No.	Name of Shareholder/s	No.	Shares	From - To	Confirmation
1.	00004596 TEJPAL JALAN	15860	50	7276912-7276961	LOC/CSL/055
2.	00003138 SUDHIRKUMAR GARG SHARDA DEVI	15111	200	7192228-7192427	LOC/CSL/056
3.	00002547	3957	100	3462340-3462439	
	MERLIN PROJECTS LIMITED	3958	100	3462440-3462539	LOC/CSL/057
		14872	200	7162414-7162613	

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th 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