

CSL/2023-24/123 22nd July, 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:

51.	Folio No. and Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.	Letter of Confirmation
				From - To	
1.	00003876 MADHURI DEEPAK MEHTA DEEPAK M. MEHTA	6417	50	3670105-3670154	LOC/CSL/063
2.	00005564	9437	100	3947235-3947334	
	PRAMOD ANAND NARALKAR ANURADHA NARALKAR	9438	100	3947335-3947434	
	ANURADHA NARALKAR	9439	100	3947435-3947534	LOC/CSL/064
		9440	100	3947535-3947634	
		9441	100	3947635-3947734	

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400