

CSL/2020-21/480 17th March, 2021

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 То

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400051.

Scrip Code: CERA

Dear Sir/Madam,

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 of the company on 15th March 2021 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	Distinctive Nos.	
No.	Name of shareholder/s	Certificate No.	Shares	From	То
1.	00004977 TARUNA PRADIP SHAH CHIMANLAL MADANJI SHAH MITESH ASHOK SHAH	16032	50	7294324	7294373

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 Company Secretary