

CSL/2022-23/20 7<sup>th</sup> April, 2022

To,

**BSE** Limited

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400001.

Scrip Code:532443

Scrip ID: CERA

Tο

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 Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of Confirmation
No.				From	То	
1.	00004154 PANKAJ DOSHI	6775	100	3703120	3703219	LOC/CSL/002
2.	00004153 HARIOM DOSHI	6774	100	3703020	3703119	LOC/CSL/003

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

Encl: As Above

