

CSL/2023-24/149 9th August, 2023

То,

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department Exchange Plaza

1st Floor, New Trading Ring

Bandra Kurla Complex

Bondra (Fast)

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001.

Mumbai – 400051.

Scrip ID: CERA Scrip Code: CERA

Dear Sir/Madam,

Scrip Code : 532443

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.	00000982 HARISH GUPTA	1610	50	3266873-3266922	LOC/CSL/065
2.	00000943 VEENA TIWARI	1559	50	3262573-3262622	LOC/CSL/066

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary