

Exchange Plaza

Bandra (East)

Bandra Kurla Complex

Mumbai – 400051.

CSL/2023-24/260 18<sup>th</sup> October, 2023

То,

BSE Limited National Stock Exchange of India 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 Code: 332443
Scrip ID: CERA
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.	00001043 NARENDRA KUMAR MEHTA	1695	100	3274168-3274267	LOC/CSL/085
2.	00004207	6829	100	3708520-3708619	LOC/CSL/086
	DAMODAR ARORA	15643	100	7258185-7258284	LOC/C3L/000

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary