

CSL/2024-25/303 19th October, 2024

To,

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Department Exchange Plaza

1st Floor, New Trading Ring

Bandra Kurla Complex

Bandra (Fact)

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001. Mumbai – 400051.

Scrip Code : 532443
Scrip ID: CERA
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 18th October, 2024 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 Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
No.				From	То
1.	00003924				
	RAMESH H DAVE	6473	100	3675345	3675444
	PUNAMBHAI H DAVE				
2.	00003925				
	RAMESH H DAVE	6474	100	3675445	3675544
	RASHMA B DAVE				

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on your records.

Thanking you,

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary