

CSL/2016-17/382 August 26, 2016

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort Mumbai - 400 001 Scrip Code :532443 Scrip ID:CERASAN

Fax: 022-22722039/2061/2041/2037/3121

The National Stock Exchange of India

Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: CERA

Fax: 022-26598237/38 or 022-26598347/48

Dear Sir,

Sub: Disclosure under Regulation - 30

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that Anjani Tiles Limited, Subsidiary Company has further allotted 20,40,000 1% Cumulative Redeemable Preference Shares of Rs. 10/- each to the company.

We hope, you will find above information in order.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,

Naimish Acharya Manager (Secretarial)