

CSL/2017-18/614 March 23, 2018

> BSE Limited Corporate Relationship Department 1<sup>st</sup> 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, this is to inform that Anjani Tiles Limited, Subsidiary Company has further allotted 10,20,000 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,

Narendra N. Patel

President & Company Secretary