

CERA

CSL/2015-16/441
February 2, 2016

Through Fax / E-mail / Courier

BSE Limited Corporate Relationship Department 1 st 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	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
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Dear Sir / Madam,

Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has approved and adopted a Policy on determination of materiality of events/information.

In terms of the above policy, the Company has authorized the officials whose contact details are given hereunder for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under this Regulations and as defined in the said Policy.

Authorised Persons to determine Materiality of events:

Sr.No.	Name and Designation	Contact details
1	Shri S.C. Kothari Chief Executive Officer	Address: Cera Sanitaryware Limited 9,GIDC Industrial Estate, Kadi - 382715 District Mehsana, North Gujarat. Tele No.: (02764) 242329, 262619, 262638 E-mail : sckothari@cera-india.com
2	Shri Atul Sanghvi Executive Director	Address: Cera Sanitaryware Limited 9, GIDC Industrial Estate, Kadi - 382715 District Mehsana, North Gujarat. Tele No.: (02764) 242329, 262619, 262638 E-mail : asanghvi@cera-india.com

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

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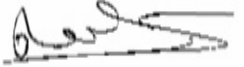
Authorised person to make disclosures of Material Information to Stock Exchanges.

Sr.No.	Name and Designation	Contact details
1	Narendra N. Patel Company Secretary	Address: Cera Sanitaryware Limited Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad - 380 006 Tele No.: (079) 26449781, 26449789 E-mail : nnpatel@cera-india.com

We request you to take the note of above and acknowledge the receipt.

Thanking you,

For Cera Sanitaryware Limited,



Narendra N. Patel
Company Secretary

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