

CSL/2023-24/454 28th March, 2024

To,

BSE Limited National Stock Exchange of India Limited

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

Bandra Kurla Complex
Bandra (East)

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

Scrip ID: CERA Scrip Code: CERA

Dear Sir/Madam,

Scrip Code : 532443

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 26th March, 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	Share	No. of	Distinctive Nos.	
No.	Name of shareholder/s	Certificate No.	Shares	From	То
1.	00001979 DURGAWATI MANNULAL SHARMA SHARAD KUMAR SHARMA	13564	100	3391529	3391628

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