

CSL/2020-21/380 7th January, 2021

То

BSE Limited

Corporate Relationship Department

National Stock Exchange of India Limited

Exchange Plaza

1st Floor, New Trading Ring Exchange Plaza
Bandra Kurla Complex

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Bandra (East)

Mumbai – 400051.

Scrip Code :532443

Dear Sir/Madam,

Scrip ID: CERA

Sub: Intimation about loss of share certificates by the Shareholder/s

Scrip Code: CERA

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 7th January 2021 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.	00001749	2772	100	3362963	3363062
	K ANITHA	2773	50	3363063	3363112
2.	00003771 KIRTI RAMANLAL SHAH	6263	100	3657815	3657914

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary