

CSL/2023-24/380 31st January, 2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza
1 st Floor, New Trading Ring	Bandra Kurla Complex
Rotunda Building, P J Towers	Bandra (East)
Dalal Street, Fort, Mumbai – 400001.	Mumbai – 400051.
Scrip Code :532443	
Scrip ID: CERA	Scrip Code: CERA

Dear Sir/Madam,

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 30th January, 2024 and 31st January 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.	00003931	6483	100	3676345	3676444
	USHA RANI	6484	100	3676445	3676544
		15493	200	7241305	7241504
2.	00001506	2394	50	3331995	3332044
	NAVINCHANDRA SHAH	14357	50	7101919	7101968

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

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com CIN No. : L26910GJ1998PLC034400