

CSL/2023-24/356 12<sup>th</sup> January, 2024

То,	То,			
BSE Limited	National Stock Exchange of India Limited			
Corporate Relationship Department	Exchange Plaza			
1 <sup>st</sup> 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 Issue of 'Letter(s) of Confirmation'

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, the Company has issued "Letter/s of Confirmation" to the shareholder/s, who have reported lost of share certificate/s. Details of the same is as under:

Sr. No.	Folio No. and Name of Shareholder/s	Old Share Certificate No.	No. of Shares	Distinctive Nos.		Letter of
				From	То	Confirmation
1.	. 00000376 KUM KUM RANA	692	100	3191224	3191323	LOC/CSL/103
		693	100	3191324	3191423	
2.	. 00003008 DILIPKUMAR DHANJIBHAI SHAH	4842	100	3538269	3538368	LOC/CSL/104
		15060	100	7184617	7184716	
3.	. 00003900 SUNIL B PATEL KETAN P PATEL	6442	50	3672345	3672394	LOC/CSL/105
		15479	50	7239555	7239604	
4.	00004506 DHARMENDRA KUMAR MALOO	7198	3	3739814	3739816	LOC/CSL/106
5.	00005489 CHANDRAKANT RATANCHAND MUTHA	9309	100	3935085	3935184	LOC/CSL/107
6.	00006523 NIRAV SHAH	2824	50	3367278	3367327	LOC/CSL/108

You are requested to take the same on your record.

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