

CSL/2023-24/402 16<sup>th</sup> February, 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.	Folio No. and	Old Share	No. of	Distinctive Nos.		Letter of
No.	Name of Shareholder/s	Certificate No.	Shares	From	То	Confirmation
1.	00001651 NAVINCHANDRA KUBERDAS TANNA	2615	50	3350165	3350214	LOC/CSL/111
2.	00003446 UMA ROY	15253	150	7211925	7212074	LOC/CSL/112
3.	00003447 TARUN ROY (Deceased) (Shares Transmitted in the name of UMA ROY)	15254	50	7212075	7212124	LOC/CSL/113
4.	00006074 HAR BHAGWAN SALUJA	16513	100	7368107	7368206	LOC/CSL/114

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