

CSL/2023-24/427 6th March, 2024

To,

BSE Limited

Corporate Relationship Department

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

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051.

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 4th 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 Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
No.				From	То
1.	00003238 LOKESHKUMAR JAIN	5268	50	3574581	3574630
		15151	50	7196729	7196778
2.	00001716 ARCHANA DROLIA ASHOKKUMAR DROLIA	2719	100	3358595	3358694
		2720	50	3358695	3358744

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

CIN No.: L26910GJ1998PLC034400