

CSL/2023-24/333 19<sup>th</sup> December 2023

То,

BSE Limited

National Stock Exchange of India Limited

Exchange Plaza

Corporate Relationship Department Exchange Plaza

1<sup>st</sup> Floor, New Trading Ring

Bandra Kurla Complex

Bandra (Fast)

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001. Mumbai – 400051.

Scrip Code :532443
Scrip ID: CERA
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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. From - To	Letter of Confirmation
1.	00000566 SANDHYA DIXITBHAI SHAH	988	100	3215714-3215813	LOC/CSL/097
	DIXITBHAI CHINUBHAI SHAH	989	50	3215814-3215863	200/032/07/
2.	00000679 SHAILESHBHAI ASHABHAI PATEL	1159	100	3229179-3229278	LOC/CSL/098
3.	00001644 ANUJ DESAI	2605	100	3349265-3349364	LOC/CSL/099
4.	00004968 RESHMA SHAH	8357	100	3845113-3845212	LOC/CSL/100
5.	00006407 MAYUR JAMNADAS VORA HARSHA MAYUR VORA	13484	15	3161425-3161439	LOC/CSL/101
6.	00007192 MAYUR JAMNADAS VORA HARSHA MAYUR VORA	21349	10	3150031-3150040	LOC/CSL/102

You are requested to take the same on your record.

Thanking you,

For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary

CIN No.: L26910GJ1998PLC034400