

CSL/2023-24/357 12<sup>th</sup> January, 2024

To,

**BSE Limited** 

Corporate Relationship Department 1<sup>st</sup> 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 11<sup>th</sup> 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. No.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
				From	То
1.	00000171 SHRENIKKUMAR POPATLAL SHAH	346	50	3161485	3161534
2.	00004374 RATAN KANWER KUMAWAT	7035	100	3727391	3727490
		15737	100	7267927	7268026
3.	00001539	2446	100	3336210	3336309
	SHAHNAZ MANSURI ANWAR MANSURI	2447	50	3336310	3336359

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