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 17th August 2020 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No. and Name of shareholder/s</th>
<th>Share Certificate No.</th>
<th>No. of Shares</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>00000032 AMBARAM GIRDHARDAS</td>
<td>50</td>
<td>60</td>
<td>3138831</td>
<td>3138890</td>
</tr>
<tr>
<td></td>
<td></td>
<td>13597</td>
<td>60</td>
<td>7008192</td>
<td>7008251</td>
</tr>
</tbody>
</table>

We are in process of issuing duplicate share certificates to them after compliance of required formalities.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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