CSL/2019-20/530
13th February, 2020

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,

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/s of the company on 11th February 2020 and 13th February 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>00004376 MANSUKHLAL V DOSHI J/W ASHOK M DOSHI</td>
<td>7037</td>
<td>100</td>
<td>03727591</td>
<td>03727690</td>
</tr>
<tr>
<td>2.</td>
<td>00003754 MULJI L SAVLA J/W PRITESH CHHEDA</td>
<td>6236</td>
<td>100</td>
<td>03655690</td>
<td>03655789</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6237</td>
<td>50</td>
<td>03655790</td>
<td>03655839</td>
</tr>
<tr>
<td></td>
<td></td>
<td>15401</td>
<td>150</td>
<td>07230500</td>
<td>07230649</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
Asst. Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat
CIN: L26910GJ1998PLC034400