

April 18, 2018

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID: CERASAN Fax:<u>022-22722039/2061/2041/2037/3121</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: CERA Fax: <u>022-26598237/38 or 022-26598347/48</u></p>
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Dear Sirs,

Sub: Reclassification of promoters holding under Regulation 31A of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors at their meeting held today has approved the re-classification of Shares held by Madhusudan Holdings Ltd and Late Smt. Ganga Somany from existing Promoters/promoter Group shareholding to 'Public Shareholding' under Regulation 31A of SEBI (LODR), Regulations, 2015.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400