CERA SANITARYWARE LIMITED

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

: CERA SANITARYWARE LIMITED

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company

Registered Address	of the Compan	y: 9, GIDC IN	IDUSTRIAL EST	ATE, KADI – 382	2715
I / wethe securities part person(s) in whom /our death.	ticulars of wh	ich are given	hereunder,	do not wish	<u>to nominate</u> any
PARTICULARS	OF THE SECUR	ITIES (in respe	ect of which no	mination is beir	ng opted out)
Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.	
I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities. Name(s) and Address of Security holders(s) Signature(s)					
Sole / First Holder N Second Holder Nam					
Third Holder Name					
Name and Address of Witness				Signature	