

GENERATING AWARENESS ON AVAILABILITY OF DISPUTE RESOLUTION MECHANISM AT STOCK EXCHANGES

In order to enhance the awareness of investors about the availability of the Dispute Resolution Mechanism at Stock Exchanges for their dispute if any, against Listed Companies or its Registrar & Share Transfer Agent, the Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/HO/OIAE/2023/03391 dated 27th January, 2023 has advised to issue the following intimation, either by e-mails or by SMSes to all Shareholders of the Company, who hold shares in physical form. Therefore, you are requested to note that;

If you have any dispute against our Company and/or our Registrars & Share Transfer Agent on delay or default in processing your request, as per SEBI Circular dated 30th May, 2022, you can file for Arbitration with Stock Exchange.

For more details, please see the web links of Stock Exchanges –

BSE – <http://tiny.cc/m1l2vz>

NSE – <http://tiny.cc/s1l2vz>

<p>Our Registrar & Share transfer Agent Details is as under,</p> <p>MCS Share Transfer Agent (Unit: Cera Sanitaryware Ltd.) 101, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad-380009 Email: mcsstaahmd@gmail.com Tel.: (079) 26580461/62/63</p>	<p>Shareholder may contact directly to the Company at:</p> <p>Cera Sanitaryware Limited 7th & 8th Floor, B Wing, Privilon, Ambli BRTS Road, ISKCON Crossroads Ahmedabad 380059 Email: ceragreen@cera-india.com Tel: 079-49112222 Website: www.cera-india.com</p>
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The Shareholders holding shares in physical form who have not updated their email ID or mobile number or who desire to change their email ID or mobile number, are requested to approach for updating or change in their details immediately with Company's Registrar & Share transfer Agent as per the details mentioned above.