

**CERA SANITARYWARE LIMITED**

**CERA**

Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat  
Tele: (02764) 242329, 243000, E-mail: kadi@cera-india.com Web: www.cera-india.com  
CIN: L26910GJ1998PLC034400

**NOTICE**

**Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of Section 124(6) the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment made thereto from time to time ("the Rules").

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority set up by the Central Government. Accordingly, the company has sent individual communication on to those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Authority on its website [www.cera-india.com](http://www.cera-india.com). Shareholders are requested to refer to the website to verify the details of uncashed dividends and share liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to claim their unclaimed/unpaid dividend from the financial year 2011-12 onwards immediately, so that the shares are not transferred to the IEPF Authority. It may please be noted that if no communication is received from concerned shareholders on or before 14<sup>th</sup> August, 2019, the Company will be compelled to transfer the shares to the IEPF Authority on due date, without any further notice, by following the due process as enumerated in said notification.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original held by them for the purpose of transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in demat form, may note that the shares will be transferred directly to the demat account of IEPF Authority with the help of Depository.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the rules. For more details please refer, [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries or clarification on the matter, please contact The Secretarial Department, Cera Sanitaryware Limited, 7<sup>th</sup> & 8<sup>th</sup> Floors, Privilon, B Wing, Ambli BRTS Road, Iskcon Cross Roads, Ahmedabad-380059, Email: [hemal.sadiwala@cera-india.com](mailto:hemal.sadiwala@cera-india.com) or call on 079-49112222.

**For Cera Sanitaryware Limited**

**Narendra N. Patel**  
**(President & Company Secretary)**  
FCS:3249

Date : 18<sup>th</sup> July, 2019  
Place: Kadi

શાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૧૯ જુલાઈ, ૨૦૧૯

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