

<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>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: Intimation under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has received request for reclassification of Shares held by Madhusudan Holdings Ltd. and Ganga Somany from existing "Promoters/Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

We hope you will find above in order.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited,**



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400