

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code :532443 Scrip ID: CERASAN Fax:<u>022-22722039/2061/2041/2037/3121</u>	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>
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Dear Sir,

Sub: Disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015

We have to inform you that we have received intimation from Shri Ayush Bagla and Shri Surendra Singh Baid, Additional Directors - Independent in Form 'B' on becoming a Director, under regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, details of shares held and position taken in derivatives by Director or officer of the listed Company.

Pursuant to regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading), Regulations 2015, we are enclosing Form - B, for the intimation received from Shri Ayush Bagla and Shri Surendra Singh Baid, Directors of the Company.

We hope you will find the above in order.

Thanking you,

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



Narendra N. Patel
President & Company Secretary
Encl.: a/a.

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: CERA SANITARYWATRE LIMITED

ISIN of the company: INE739E01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters / KMP / Directors / immediate relative to / others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter / appointment of Director / KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter / appointment of Director / KMP			Open Interest of the Option Contracts held at the time of becoming Promoter / appointment of Director / KMP		
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
AYUSH BAGLA PAN:- AOTPB8357M 5H NEW ROAD ALIPORE KOLKATA - 700027 DIN:- 01211591	DIRECTOR	18-04-2018	- N.A. -	- NA -	- N.A. -				N-A		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature:

Designation: DIRECTOR

Date: 18/04/18

Place: KOLKATA

Ayush Bagla

FORM B

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
SS Baid PAN: 0273698 PAN: AEMPB 6456 2-602, The Oakwood Vasanthi, New Vadodra - 391410 No. 9978890101	Director	18-04-2018									

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Surendra SURENDRASINGH BAID

Designation:

Date: 18-04-2018

Place: Vadodra