

CERA

CSL/2018-19/005

April 04, 2018

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 Sirs,

RE: Disclosure under Regulation 30 of SEBI (SAST) Reg.2011

We enclose herewith copy of disclosure dated 3rd April, 2018 received from Promoter of the Cera Sanitaryware Limited under Regulation 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for your record.

Please note that promoter has already submitted the same through your designated email on 3rd April, 2018.

We hope you will find the above in order and take the same on your record.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Encl: as above

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

VIKRAM SOMANY

12/1, JUDGES COURT ROAD
KOLKATA-700 027.

Dated: April 3, 2018

To
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051.

Dear Sir,

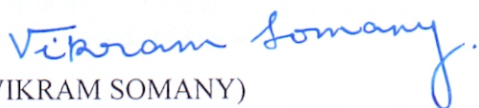
Re: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in Cera Sanitaryware Ltd.

With reference to the above, we are enclosing herewith our disclosure under Regulation 30(1) and / or 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018 in a target Company **CERA SANITARYWARE LTD.** in a specified format.

We hope you will find the above in order and take the same on record.

Thanking you,

Yours faithfully,


(VIKRAM SOMANY)
For himself and Members of Promoter Group
Encl: a/a

cc:
To
The Secretary
Cera Sanitaryware Ltd.
"Madhusudan House"
Opp. Navrangpura Telephone Exchange
Ahmedabad—380006.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CERA SANITARYWARE LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder(s) :	VIKRAM INVESTMENT CO.LTD. SHRI VIKRAM SOMANY		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	TRISURE PROMOTIONS & TRADINGS LTD. REKHA COMMERCIAL LTD. MRS.SMITI SOMANY SUVINAY TRADING & INVESTMENT CO.LTD. VENUGOPAL HOLDINGS LTD. MRS.DEEPSHIKHA KHAITAN		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	MRS.POOJA JAIN SOMANY MADHUSUDAN INDUSTRIES LTD. MRS.GANGA SOMANY (HOLDINGS DETAILS AS PER ANNEXURE-"A")		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2018, holding of:			
a) Shares	7120639	54.75%	54.75%
b) Voting Rights (otherwise than by shares)	--	--	--
c) . Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	7120639	54.75%	54.75%

CERA SANITARYWARE LTD.

ANNEXURE-"A"

<u>NAME</u>	<u>NO.OF SHARES</u>	<u>%</u>
VIKRAM SOMANY	945847	7.27
DEEPSHIKHA KHAITAN	339116	2.61
SMITI SOMANY	1342240	10.32
GANGA SOMANY	28000	0.22
POOJA JAIN SOMANY	200000	1.54
TRISURE PROMOTIONS & TRADINGS LTD.	484400	3.72
VIKRAM INVESTMENT CO.LTD.	2900275	22.30
MADHUSUDAN HOLDINGS LTD.	7500	0.06
MADHUSUDAN INDUSTRIES LTD.	18065	0.14
VENUGOPAL HOLDINGS LTD.	63388	0.49
REKHA COMMERCIAL LTD.	532388	4.09
SUVINAY TRADING & INVESTMENT CO.LTD.	259420	1.99
TOTAL	7120639	54.75