CERA

CSL/2016-17/170
June 20, 2016

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:022-22722039/2061/2041/2037/3121	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code : CERA Fax: 022-26598237/38 or 022-26598347/48

Dear Sir,

Sub: Disclosure under Regulation 30

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that Anjali Tiles Limited, Subsidiary Company has allotted 15,30,000 1% Cumulative Redeemable Preference Shares of Rs. 10/- each to the company.

We hope, you will find above information in order.

Thanking you,

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

Narendra N. Patel
President & Company Secretary