

CERA

CSL/2015-16/428
January 25, 2016

Through Fax / E-mail / Courier

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	✓ 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
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Dear Sir,

**Sub: Statement of Standalone quarterly financial results - Regulation 33
of SEBI (LODR) Regulations, 2015.**

We have to inform you that as intimated to you vide our letter No.CSL/2015-16/351 dated 23.11.2015, Anjani Tiles Limited has become a subsidiary of the Company w.e.f. 23.11.2015. Pursuant to Regulation 33 (3) (b), the Company opts to **submit only standalone Unaudited Financial Results for the quarter ended 31.12.2015** and it is not opting for submission of consolidated results for the quarter ended 31.12.2015.

We hope you will find the above in order and take note of the same.

Thanking you,

For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400