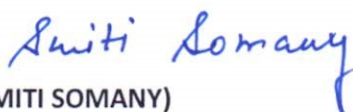


Name of the Target Company: **CERA SANITARYWARE LIMITED**

Name(S) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promotor group
VIKRAM SOMANY	PROMOTER GROUP
DEEPSHIKHA KHAITAN	PROMOTER GROUP
SMITI SOMANY	PROMOTER GROUP
SHASHI KUMAR SOMANY	PROMOTER GROUP
POOJA JAIN SOMANY	PROMOTER GROUP
TRISURE PROMOTIONS & TRADINGS LTD.	PROMOTER GROUP
VIKRAM INVESTMENT COMPANY LTD.	PROMOTER GROUP
MADHUSUDAN HOLDINGS LIMITED.	PROMOTER GROUP
MADHUSUDAN INDUSTRIES LTD.	PROMOTER GROUP
VENUGOPAL HOLDINGS LTD.	PROMOTER GROUP
REKHA COMMERCIAL LTD.	PROMOTER GROUP
SUVINAY TRADING & INVESTMENT CO. LTD.	PROMOTER GROUP

Signature of the Authorized Signatory:



(SMITI SOMANY)

For herself and Members of Promoter Group.

Place : Kolkata

Date : 04.04.2019.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the Outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the stock exchanges but shall not be disseminated.