

CERA

CSL/2020-21/15
26th May, 2020

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code :532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051. Scrip Code: CERA
---	---

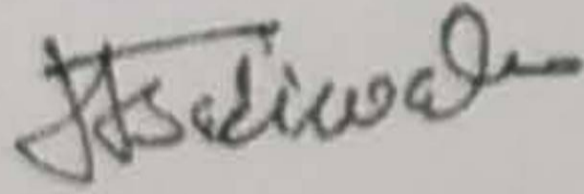
Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith Certificate received from Umesh Parikh & Associates, Practicing Company Secretary, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

This is for your information and record.

Yours faithfully,
For Cera Sanitaryware Limited.



Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 amended the Regulation 40 of (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

We have examined all the records, registers, files and other documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to **CERA SANITARYWARE LIMITED**, having its Registered Office at 9, GIDC Industrial Estate, Kadi - 382 715, Dist. Mehsana, Gujarat maintained by **MCS Share Transfer Agent Limited**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **CERA SANITARYWARE LIMITED** with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- A) Since no request for transfer has been received, consequently no transfer of shares have been affected during the period from 1st October, 2019 to 31st March, 2020, hence the question of issuing share certificates does not arise. There was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
- B) Share Certificates in respect of requests relating to transmission of shares received during the period from 1st October, 2019 to 31st March, 2020 have been issued within period of 30 days from the date of lodgment except those rejected on technical grounds.
- C) Physical verification of the documents at Company and office of RTA could not be done due to lock down on account of COVID - 19 Pandemic situation.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR
FCS No. 4152 C. P. No.: 2413
UDIN: F004152B000275973**

**Place: Ahmedabad
Date: 25th May, 2020**