

# CERA

CSL/2022-23/41  
21<sup>st</sup> April, 2022

To, BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, 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 Parikh Dave & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,

  
Hemal Sadiwala  
Company Secretary  
Encl: As above.



---

## Cera Sanitaryware Limited

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> 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**

We have examined relevant documents produced before us by way of an email relating to equity shares of **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 the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing 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 the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates in respect of requests received for transmission of shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within a period of 21 days from the date of lodgment and no request has been received for transfer, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

Note: The Company has received order on 11-02-2022 from Office of Custodian, The Special Court (TORTS) Act, 1992 for transfer of 600 equity shares in favor of Custodian Account. However company is yet to receive the original share certificate and other documents so transfer of shares will be completed upon receipt of required original share certificates/ documents from said authority .

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020**

**UMESH  
GOVINDPRASAD  
AD PARIKH**

Digitally signed by UMESH GOVINDPRASAD PARIKH  
DN: cn=IN, o=Personal, 2.5.4.20=dc55b1899c6d5de55646e7479b755b5144ae0086c99da1a703ebf56c747c, postalCode=380013, st=Gujarat, serialNumber=a67a2c08b65432669edf4fb69810cdaf367a557a56f167c696c8f405dd1106, cn=UMESH GOVINDPRASAD PARIKH  
Date: 2022.04.21 18:51:18 +05'30'

**UMESH G. PARIKH  
PRACTICING COMPANY SECRETARY  
PARTNER  
FCS No. 4152 C. P. No.: 2413  
UDIN: F004152D000178084**

**Place: Ahmedabad  
Date: 21-04-2022**