

April 21, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

As per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from a Practising Company Secretary for the year ended March 31, 2022.

We request you to take the same on record.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat  
COO (A&T) & Company Secretary



Encl.: as above

**The Board of Directors**

Kajaria Ceramics Limited  
 Regd. Office: SF-11, Second Floor,  
 JMD Regent Plaza, Mehrauli Gurgaon Road,  
 Village Sikanderpur Ghosi, Gurugram-122001  
 Haryana

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the relevant books and records of Kajaria Ceramics Limited ("the Company") having its Registered Office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram-122001, Haryana, as produced before us by its Registrar and Share Transfer Agent ("RTA") - MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company, in relation to the financial year ended March 31, 2022:

- (i) has not received any securities for Transfer, Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.
- (ii) has issued/delivered all the certificates of request received for transmission comprising of 14770 Equity Shares, Transposition/Name deletion/Name correction comprising of 17450 within the period stipulated under the Regulation from the date of lodgment of request. However, as per SEBI's Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA has issued Letter of Confirmation to the securities holder/claimant from the date of the said Notification to 31.03.2022.

Chandrasekaran Associates  
 Company Secretaries  
 FRN:P1988DE002500  
 Peer Review No.1428/2021



*(Handwritten Signature)*

**Shashikant Tiwari**  
 Partner  
 ACS No. 28994  
 CP No. 13050  
 UDIN: A028994D000173996

Place: Delhi  
 Date: 21.04.2021

**Note:** Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.