



Kajaria

April 30, 2020

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

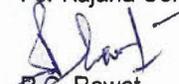
Dear Sir,

As per Regulation 40 (9) and 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 half year ended March 31, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited


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

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

The Board of Directors

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

CERTIFICATE

We have examined the relevant books and records of Kajaria Ceramics Limited having its Registered Office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, produced before us by their Registrar and Share Transfer Agent - MCS Share Transfer Agent Limited, New Delhi ('RTA') for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 has in relation to the half year ended 31st March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, transmission and duplicate, if any.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries

SHASHIKA
NT TIWARI

Digitally signed by
SHASHIKANT
TIWARI
Date: 2020.04.30
11:17:49 +05'30'

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994B000188989

Place: Delhi
Date: 30.04.2020

Note: Due to lockdown (on account of COVID -19 Pandemic) across India, we have not been able to carry out physical visit to the RTA's office for verification of data/records. Hence, this Certificate is based on inputs/details received via email (including oral discussion) from the RTA.