

April 11, 2024

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, 2024.

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

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024**

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 Gurugram Road Village Sikanderpur Ghosi, Gurugram -122001, Haryana, produced before us by its Registrar and Share Transfer Agent (“RTA”) namely 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) 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 in relation to the financial year ended March 31, 2024:

- (i) The Company/ RTA has received request for the Deletion of Name, Name Correction/Change of Name, Transmission issued of Duplicate share, Transmission, Transposition and the letter of confirmation has been issued within stipulated time.
- (ii) The Company/RTA has not received any securities for Transfer, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/ of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review No. 4186/2023



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919F000087445

Place: Delhi
Date: 11.04.2024