

# CERA

CSL/2019-20/7  
April 03, 2019

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: CERASAN	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir,

### **Sub: Compliance Certificate**

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 3<sup>rd</sup> April, 2019 for the half year ended 31<sup>st</sup> March, 2019 duly signed by both, the compliance officer of the company and the authorized representative of the registrar and share transfer agent of the company viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108).

We hope you will find above in order.

Thanking you,

Yours faithfully,  
For **Cera Sanitaryware Limited,**



Narendra N. Patel  
President & Company Secretary  
Encl: as above

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### **Cera Sanitaryware Limited**

**Sales & Marketing Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroad, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

# CERA

## COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Cera Sanitaryware Limited in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108) having its Office at: 201, 2<sup>nd</sup> Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: April 03, 2019.

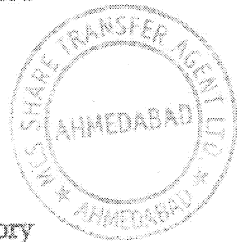
Place: Ahmedabad.

For, Cera Sanitaryware Limited



Company Secretary & Compliance Officer

For, MCS Share Transfer Agent Limited



Authorised Signatory

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