



# CEETA INDUSTRIES LIMITED

Head Office : Saraf House, 4/1 Red Cross Place,  
3rd Floor, Kolkata - 700 001, W.B., India.  
Tel :91-33-2262 8062/8063, Fax: 91-33-2262 8046  
E-mail: kolkata@ceeta.com, Web : www.ceeta.com  
CIN : L15100KA1984PLC021494

Ref: CIL/KOL/012

Date: 11.04.2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate of Compliance under Regulation 40 (10) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 514171.

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Drolia & Company, a practicing company secretary firm for the year ended on 31st March, 2023.

Please take the above information on record.

Thanking You,

Yours Faithfully  
For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary & Compliance Officer



Enclosed: As stated

***CS PRAVIN KUMAR DROLIA***  
***Company Secretary in whole time practice***

**CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023 IN THE MATTER OF CEETA INDUSTRIES LTD**

I have examined electronically all the registers, files and other documents of M/s. Ceeta Industries Limited (“the Company”) having its registered office at Plot No - 34 - 38, KIADB Industrial Area, Sathyamangala, Tumkur- 572 104, Karnataka maintained by its RTA M/S. Niche Technologies Pvt. Ltd. (“RTA”) of 3A, Auckland Place, 7<sup>th</sup> floor, Room No 7 A & B , Kolkata-700017 pertaining to transfer, transmission, consolidation , Exchange of Share certificate of Equity shares of the Company for the year ended 31<sup>st</sup> March 2023 consisting period beginning from 1st April , 2022 to 31<sup>st</sup> March ,2023 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered by the Company with BSE Ltd. Based on the information provided by the RTA/Company electronically , it is hereby certified that the RTA of the Company :

A) has processed all the request for transmission of share certificates on receipt of valid application and on compliance of all the required formalities by the applicant during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2023 within the stipulated time period as prescribed by the SEBI.

B) did not received any request thereon for sub-division, consolidation, exchange, replacement and re materialization of certificates during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

FOR PRAVIN KUMAR DROLIA,  
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA  
Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2023.04.11  
13:04:34 +05'30'

Proprietor  
FCS: 2366, CP 1362  
PR Unit regn no: 1928/2022  
UDIN: F002366E000057630  
Mobile: 9831196869

Place: 13, Selimpur Road,  
Block D, 2<sup>nd</sup> floor,  
Kolkata 700031  
Date: 11/04/2023