

CERA

CSL/2022-23/19

6th April, 2022

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051. Scrip Code: CERA
--	--

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

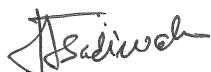
Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 6th April 2022 for the year ended 31st March, 2022 duly signed by both, the compliance officer of the company and the authorized representative of the registrar and share transfer agent of the company viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108).

This is for your information and record.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,



Hemal Sadiwala
Company Secretary

Encl: As Above



Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400

CERA

COMPLIANCE CERTIFICATE

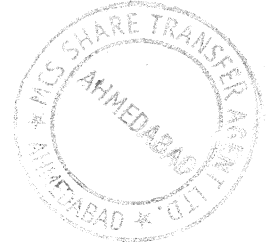
This is to certify in terms of sub-regulation (2) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Cera Sanitaryware Limited in relation to both physical and electronic share transfer facility for the financial year ended 31st March, 2022, 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, 2nd Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 6th April 2022.

Place: Ahmedabad.



For, Cera Sanitaryware Limited
Company Secretary & Compliance Officer



For, MCS Share Transfer Agent Limited
Authorised Signatory

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

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

CIN: L26910GJ1998PLC034400