



April 28, 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,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a compliance certificate regarding maintenance of both physical and electronic share transfer facility of the Company are being maintained by the Company's Registrar and Share Transfer Agent, i.e. M/s MCS Share Transfer Agent Limited.

Kindly 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

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as the Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Kajaria Ceramics Limited has its Financial Year from "April to March" as its Financial year and accordingly, we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kajaria Ceramics Limited



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

For MCS Share Transfer Agent Limited



Ajay Dalal
Sr. Manager (Admn.)

Dated: - 28.04.2020