



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/015

Date: 12.04.2023

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

Dear Sir/Madam,

Sub: Certificate under 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 514171.

Dear Sirs,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Certificate duly signed by both Compliance Officer of the Company and by the authorized signatory of our Share Transfer Agent, M/s. Niche Technologies Private Limited for the year ended March 31, 2023.

Kindly take the same on your record and oblige.

For Ceeta Industries Ltd



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed : As stated



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

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Ceeta Industries Limited (CIN: L15100KA1984PLC021494) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Ceeta Industries Limited

Smally Agarwal

Smally Agarwal
Company Secretary / Compliance Officer



Date: 12.04.2023
Place: Kolkata

For Niche Technologies Pvt. Ltd

Ashok Sen

(Ashok Sen)
Authorised Signatory



Date: 12.04.2023
Place: Kolkata