

CERA

CSL/2019-20/355
4th October, 2019

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

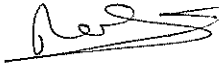
Sub: Compliance Certificate

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 4th October, 2019 for the half year ended 30th September, 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

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskon 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 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: 4th October, 2019.

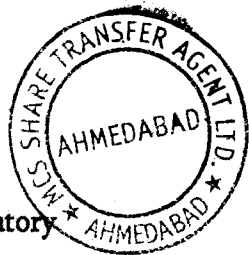
Place: Ahmedabad.

For, Cera Sanitaryware Limited



Company Secretary & Compliance Officer

For, MCS Share Transfer Agent Limited



Authorised Signatory

Cera Sanitaryware Limited

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