

CERA

CSL/2020-21/235
13th October, 2020

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
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith Certificate received from Umesh Parikh & Associates, Practicing Company Secretary, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

This is for your information and record.

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

CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, we have examined relevant documents produced before us by way of an e mail (on account of Covid -19 pandemic) relating to equity shares of CERA SANITARYWARE LIMITED, having its Registered Office at 9, GIDC Industrial Estate, Kadi - 382 715, Dist. Mehsana, Gujarat maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by CERA SANITARYWARE LIMITED with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates in respect of request received relating to transmission of shares during the period from 1st April, 2020 to 30th September, 2020 within a period of 21 days from the date of lodgment and as informed to us there were no request received for transfer, sub-division (split) and consolidation during the aforesaid period.

**Place: Ahmedabad****Date: 10th October, 2020****FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES****UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PROPRIETOR****FCS No. 4152 C. P. No.: 2413
UDIN: F004152B000904788**