



CSL/2019-20/61

April 22, 2019

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	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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certificate [Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015] received from Umesh Parikh & Associates, Company Secretaries, Ahmedabad, regarding issue of Share Certificate(s) within the stipulated period under the said regulation from the date of lodgment for transfer & transmission of shares and there were no sub-division, consolidation, renewal, exchange etc. for half year ended 31.03.2019.

We hope you will find the above information in order.

Thanking you.

Yours faithfully,
For Cera Sanitaryware Limited,

Narendra N. Patel
President & Company Secretary
Encl: as above

Cera Sanitaryware Limited

Sales & Marketing Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroad, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

C E R T I F I C A T E

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing a 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:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer except those rejected on technical grounds. Further in case of transmission it has been issued within a period of 21 days from the date of receipt of valid request of transmission and there was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies.
- B) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

**FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES**UMESH
GOVINDPRASAD
PARIKHDigitally signed by UMESH GOVINDPRASAD
PARIKH
DN: cn=UMESH GOVINDPRASAD PARIKH,
c=IN, st=Gujarat, o=Personal,
serialNumber=a97a2c28b65432669ed44b36298
+0cced9376557269f17c999c8f0c041106
Date: 2019.04.22 10:53:28 +05'30'**Place: Ahmedabad
Date: 22-04-2019****UMESH G. PARIKH
PROPRIETOR
FCS No. 4152 C. P. No.: 2413**