CSL/2020-21/237 13<sup>th</sup> October, 2020

То	То
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza
1 <sup>st</sup> Floor, New Trading Ring	Bandra Kurla Complex
Rotunda Building, P J Towers	Bandra (East)
Dalal Street, Fort, Mumbai – 400001.	Mumbai – 400051.
Scrip Code :532443	
Scrip ID: CERA	Scrip Code: CERA

FRA

Dear Sir/Madam,

## Subject: Compliance Certificate – Regulation 7(3)

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 13<sup>th</sup> October, 2020 for the half year ended 30<sup>th</sup> September, 2020 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).

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: 7<sup>th</sup> & 8<sup>th</sup> 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

ERA

## 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, 2<sup>nd</sup> Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

Date: 13<sup>th</sup> October 2020 Place: Ahmedabad.

For, Cera Sanitaryware Limited

Heinde

Hemal Sadiwala Company Secretary & Compliance Officer

RANSF For, MCS Share Transfer Agent Limited AHMEDAB, Authorised Signator

## **Cera Sanitaryware Limited**

Corporate Office: 7<sup>th</sup> & 8<sup>th</sup> 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

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CIN: L26910GJ1998PLC034400