

CSL/2017-18/371
October, 16 2017

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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Dear Sir,

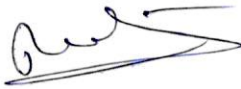
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certificate (Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 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, sub-division, consolidation, renewal, exchange etc. for half year ended 30th September, 2017.

We hope you will find the above information in order and bring the same to the notice of members of Stock Exchange.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



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

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

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

CIN: L26910GJ1998PLC034400

UMESH PARIKH & ASSOCIATES

COMPANY SECRETARIES

Phone : (0) 2640 54 54, 264011 22
Mobile: 98250 67518
E-mail : info@parikhdave.com
URL : www.parikhdave.com

5-D, 5th Floor, Vardan Complex. Nr. Stadium
Petrol Pump, Next to Vimal House,
Navrangpura, Ahmedabad - 380 014.

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CERA SANITARYWARE LIMITED**, having its Registered Office at 9, GIDC Industrial Estate, Kadi - 382 715, Dist. Mehsana, Gujarat maintained by **M/s. 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 01-04-2017 to 30-09-2017 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 **M/s. 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 01-04-2017 to 30-09-2017 as entered in the Memorandum of Transfers have been issued within 15 (Fifteen) days of the date of lodgment for transfer except those rejected on technical grounds and there are no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- B) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

FOR UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES



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UMESH G. PARIKH
PROPRIETOR

FCS No. 4152 C. P. No.: 2413

Place: Ahmedabad
Date: October 16, 2017