

# CERA

CSL/2018-19/403  
October 16, 2018

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. 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) 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 30.09.2018.

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

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## 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](mailto:marketing@cera-india.com) [www.cera-india.com](http://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 **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 01-04-2018 to 30-09-2018 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 01-04-2018 to 30-09-2018 as entered in the Memorandum of Transfers have been issued within 15 (Fifteen) 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  
PARIKH**

Digitally signed by UMESH  
GOVINDPRASAD PARIKH  
DN: cn=UMESH GOVINDPRASAD  
PARIKH, c=N, st=Gujarat, o=Personal,  
serialNumber=a67a2c08b65432699ed4fb  
d89810cdafd367a557a56f167c696c84405d  
d1106  
Date: 2018.10.16 10:32:14 +05'30'

**Place: Ahmedabad  
Date: 16-10-2018****UMESH G. PARIKH  
PROPRIETOR  
FCS No. 4152 C. P. No.: 2413**