



**Kajaria**  
TRANSFORM YOUR WORLD

April 17, 2018

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**

**BSE Limited**

P.J.Tower  
Dalal Street, Fort  
**Mumbai - 400 001**

Dear Sir,

As per Regulation 40 (9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate obtained from a Practising Company Secretary for the period ended March 31, 2018.

We request you to take the same on record.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat  
COO (A&T) & Company Secretary



Encl.: as above

**Kajaria Ceramics Limited**

Corporate Office : J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407  
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281  
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

**The Board of Directors**


Kajaria Ceramics Limited  
SF-11, Second Floor,  
JMD Regent Plaza Mehrauli Gurgaon Road,  
Village Sikanderpur Ghosi, Gurgaon-122001  
Haryana


**CERTIFICATE**

We have examined the relevant books and records of Kajaria Ceramics Limited having its Registered Office at SF-11, Second Floor, JMD Regent Plaza Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, produced before us by their Registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, New Delhi for the purpose of issuing a under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year period ended on 31<sup>st</sup> March, 2018 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, transmission, if any.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries

  
Rupesh Agarwal  
Partner  
ACS No. 16302  
CP No. 5673



Place: Delhi

Date: 17/04/2018