



CSL/2024-25/39

25th April, 2024

To, 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: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We enclose herewith the Certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your information and records.

Thanking you,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary
Encl: As Above

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com

CIN No. : L26910GJ1998PLC034400

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **CERA SANITARYWARE LIMITED** having its Registered Office at 9, GIDC Industrial Estate, Kadi – 382715, Dist. Mehsana, Gujarat maintained by MCS Share Transfer Agent Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing 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 the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information and explanation provided by the Company and RTA, we hereby certify that:

- The Company has delivered share certificates / Letter of Confirmations in respect of request received for transmission, name deletion, name change and issue of duplicate share certificates within stipulated period during the period from 1st April, 2023 to 31st March, 2024 and no request was received for transfer, consolidation, transposition, sub-division, renewal, exchange or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2024.04.25
18:24:44 +05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

**ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
FCS No. 4152 C. P. No.: 2413
UDIN: F004152F000242775**

**Place: Ahmedabad
Date: 25-04-2024**