

CSL/2024-25/23 19th April, 2024

To.

BSE Limited

Corporate Relationship Department

1st 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

BandraKurla Complex

Bandra (East)

Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed here with the certificate under sub-regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 18th April, 2024 for the year ended 31st March, 2024 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.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala Company Secretary Encl: As Above



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 in relation to share transfer facility of Cera Sanitaryware Limited for the financial year ended 31st March, 2024, are maintained by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) wide Reg. No: - INR000004108.

This certificate is issued in compliance of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 18th April, 2024

Place: Kadi

For, Cera Sanitaryware Limited

Hemal Sadiwala Company Secretary and Compliance Officer TARY WARE

For, MCS Share Transfer Agent Limited

Authorised Signatory