

# CERA

CSL/2019-20/391  
21<sup>st</sup> October, 2019

To BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERASAN	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,

**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 30.09.2019.

We hope you will find the above information in order.

Thanking you.

Yours faithfully,  
For Cera Sanitaryware Limited,



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

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**Cera Sanitaryware Limited**

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India  
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: 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**

The Securities and Exchange Board of India (SEBI) vide its notification dated 8<sup>th</sup> June, 2018 and its subsequent press release dated 3<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CERA SANITARYWARE LIMITED**, having its Registered Office at 9, GIDC Industrial Estate, Kadi – 382 715, Dist. Mehsana, Gujarat maintained by **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 01.04.2019 to 30.09.2019 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 **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 Certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter and received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 have been issued within period of 30 days from the date of lodgement except those rejected on technical grounds. There was no sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
- B) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

**FOR UMESH PARIKH & ASSOCIATES  
COMPANY SECRETARIES**UMESH  
GOVINDPRASAD  
PARIKHDigitally signed by UMESH  
GOVINDPRASAD PARIKH  
Date: 2019.10.21 11:46:02  
+05'30'**UMESH G. PARIKH  
PRACTICING COMPANY SECRETARY  
PROPRIETOR****FCS No. 4152 C. P. No.: 2413  
UDIN: F004152A000130454****Place: Ahmedabad  
Date: 21-10-2019**