Ref: CIL/ KOL/143
Date: 14/10/2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 30th September, 2019 received from M/s. Niche Technologies Private Limited, Registrar and Transfer Agent of the Company and based on it we hereby certify that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully
For Ceeta Industries Ltd

Sneha Binani
Company Secretary

CC
1. National Securities Depository Limited
   4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai — 400 013

2. Central Depository Services (India) Limited
   25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai-400013
To
CEETA INDUSTRIES LIMITED
240-B A. J. C. BOSE ROAD
2ND FLOOR
KOLKATA- 700 020

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
      NSDL/CIR/11/5/2019 dt. 25-Jan-2019
      CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

( Ashok Sen )
Manager – EDP