April 23, 2019

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: 532823

The Manager – Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East).
Mumbai – 400 051
Symbol: EUROCERA

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the year ended March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Euro Ceramics Limited

Pratik Shah
Compliance Officer

Encl.: As above
COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby certify that Link Intime India Private Limited, the Registrar & Share Transfer Agent (having SEBI Registration No: INR000004058) of the Company has maintained all activities in relation to both physical and electronic share transfer facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Thanking you,

Yours faithfully,

For Euro Ceramics Limited

Pratik K. Shah
Compliance Officer

For Link Intime India Private Limited

Authorised Signatory