October 22, 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 half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Euro Ceramics Limited

CA Nirav Tarkas  
(Resolution Professional)  
Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/12375

Encl – As Above

(Euro Ceramics Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, CA Nirav Tarkas, appointed by Hon’ble National Company Law Tribunal, Mumbai Bench, vide order dated 7th May, 2019)
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 September 30, 2019.

Thanking you,

Yours faithfully,

For Euro Ceramics Limited

For Link Intime India Private Limited

CA Nirav Tarkas
Resolution Professional

Authorised Signatory