

April 13, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

As per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from a Practising Company Secretary for the half year period ended on March 31, 2021.

We request you to take the same on record.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above

The Board of Directors

Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza, Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi, Gurgaon-122001
Haryana

CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd 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 only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th 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 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, We have examined the relevant books and records, files and other documents of Kajaria Ceramics Limited ("**Company**") having its Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001 Haryana and maintained and produced electronically by their Registrar and Share transfer Agent i.e. MCS Share Transfer Agent Limited ('RTA'), pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has delivered share certificates in respect of requests relating to Transmission received during the period, within thirty days from the respective date of lodgement. Further, the Company has not received any requests for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

Chandrasekaran Associates
Company Secretaries

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2021.04.13
12:20:03 +05'30'

Shashikant Tiwari
Partner

ACS No. 28994

CP No. 13050

UDIN: A028994C000072004

Place: Delhi
Date: 13.04.2021