30 YEARS OF TRANSFORMATION

Kajaria

October 04, 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/ Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Please find enclosed the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021, received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours' Faithfully,
For Kajaria Ceramics Limited

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

Encl.: As above

CC:
National Securities Depositories Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013

MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872

Ref. MCSSTA/KSE/09/2021

October 01, 2021

Kajaria Ceramics Limited
J1/B1 Extn.
Mohan Co-Op Indl. Estate
New Delhi 110044

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory