

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2B, Park Plaza, North Block,
71 Park Street, Kolkata - 700 016, India.
Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/037

Date: 30/04/2019

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Please find herewith the following:-

Certificate of Compliance Under Regulation 40 (9) Of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 issued by M/s Drolia & Company, a practicing company secretary firm for the half year ended on 31st March, 2019.

Please take the above information on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office :

Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91 816 2212686/2687, Fax: 91 816 2211352-1204, E mail : accounts@ceeta.com

Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2) Dhuriya Road, Village-Sabia, Post-Kasia, Dist- Kushinagar, Pin-274402, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585, 566

DROLIA & COMPANY
Company Secretaries

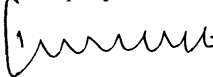
CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2019

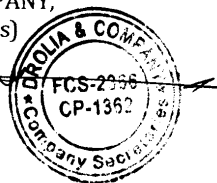
We have examined all the Share transfer deeds, memorandum of transfers, registers, files and other documents of M/s. Ceeta Industries Limited ("the Company") having its registered office at Plot No -34-38, KIADB Industrial Area, Sathyamangala, Tumkur- 572 104, Karnataka maintained by its RTA M/S. Niche Technologies Pvt. Ltd. ("RTA") of 3A, Auckland Place, 7th floor, Room No 7A & 7B , Kolkata-700017 pertaining to transfer of Equity shares of the Company for the half year ended 31st March 2019 consisting period from 1st October, 2018 to 31st March 2019 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Ltd and based on the information provided by the RTA/Company, it is hereby certified that the RTA/Company has delivered during half year ended on 31st March , 2019.

A) All the Share Certificate(s) received with respect to valid share transfer deeds during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)


(P K Drolia)
Proprietor
CP 1362



Place: 9, Crooked Lane,
Kolkata 69
Date: 30/04/2019