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Email: kolkata@ceda.com Website: www.ceda.com

Date: 18/5/2020
Ref: CIL/KOL/OIS

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

Dear Sirs,

Please find herewith the following:-

Certificate of Compliance Under Regulation 40 (10) 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, 2020.

Please take the above information on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary

[illegible]

DROLIA & COMPANY
Company Secretaries

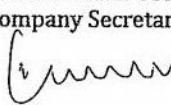
CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020 IN THE MATTER OF CEETA INDUSTRIES LTD

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 7 A & B, Kolkata-700017 pertaining to transfer of Equity shares of the Company for the half year ended 31st March 2020 consisting period from 1st October, 2019 to 31st March, 2020 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, 2020.

A) All the Share Certificate(s) received with respect to valid share transfer or/and transmission as the case may be long with proper documents during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of transfers, have been processed and dispatch within stipulated time period as prescribed by the SEBI from the respective date of lodgment of each such documents excepting those cases, if any, rejected on technical grounds.

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

FOR DROLIA & COMPANY,
(Company Secretaries)


(P K Drolia)
Proprietor
CP 1362



UDIN: F002366B000244883

Place: 9, Crooked Lane,
Kolkata 69
Date: 15/05/2020