



INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F, 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/077

Date: 20/10/2020

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

Dear Sir/Madam,

Sub: Certificate of Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of Compliance issued M/s. Drolia & Company, a practicing company secretary firm for the half year ended on 30th September, 2020.

Please take the above information on record.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd

Rashmi Sharma.

Rashmi Sharma
Company Secretary



Regd. Office :
Plot No. 54-5B, KJADB Industrial Area, Sanyamangala, Tumkur-572104, Karnataka, India, Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com
Works: 1) Plot No. 54-5B, KJADB Industrial Area, Sanyamangala, Tumkur-572104, Karnataka. 2) Village - Hatnara, Post - Digwar Rampurh, Pin - 829117, Jharkhand
Bangalore Office : No. 84, 2nd Floor, Gold Coin-Building 1, Meenac Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586

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 30TH SEPTEMBER, 2020 IN THE MATTER OF CEETA INDUSTRIES LTD

We have examined electronically due to COVID 19 pandemic all the Memorandum of transfers, transmission, 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 30th September 2020 consisting period from 1st April, 2020 to 30th September ,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 electronically , it is hereby certified that the RTA/Company have not received any physical instrument thereon for transfer, transmission, sub division , consolidation, re-materialization or replacement of Share certificate during the half year ended on 30th September 2020 comprising the period from 1st April 2020 to 30th September ’2020.

FOR DROLIA & COMPANY,
(Company Secretaries)

Proprietor
CP 1362
UDIN: F002366B000894004

Place: 9, Crooked Lane,
Kolkata 69
Date: 09/10/2020