



INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/012

Date: 12.04.2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Certificate under 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 514171.

Dear Sirs,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Certificate duly signed by both Compliance Officer of the Company and by the authorized signatory of our Share Transfer Agent, M/s. Niche Technologies Private Limited for the year ended March 31, 2022.

Kindly take the same on your record and oblige.

For Ceeta Industries Ltd

Smally Agarwal
Company Secretary

Enclosed : As stated



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
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meaneer Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

As per ISO 9001:2000
Certificate Company

CEETA

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Ceeta Industries Limited (CIN: L15100KA1984PLC021494) for the year ended March 31, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Ceeta Industries Limited

Gmally Agarwal

Company Secretary / Compliance Officer

Date: 12/04/2022

Place: KOLKATA

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Ashok Sen)
Authorised Signatory

Date: 12/04/2022

Place: Kolkata



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