Euro Ceramics Ltd.

CIN: L26914MH2002PLC 35548





October 22, 2019

To,

The Manager – CRD,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort.

Mumbai - 400 001

Scrip Code: **532823**

The Manager – Listing Department

National Stock Exchange of India Limited,

"Exchange Plaza", Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: EUROCERA

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Euro Ceramics Limited

CA Nirav Tarkas

(Resolution Professional)

Regn. No.: IBBI/IPA-002/IP-N00776/2018-19/12375

Encl - A hove



COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby certify that Link Intime India Private Limited, the Registrar & Share Transfer Agent

of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year