

MCL: SEC: NOV: 2024

DATE: 13.11.2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051,
Stock Code: MURUDCERA

BSE Limited,
Floor 25, P J Towers,
Dalal Street, MUMBAI 400 001,
Stock Code: 515037

Dear Sir/ Madam,

Sub.: Intimation to appointment of M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) as a New Registrar and Share Transfer Agents in place of M/s. Canbank Computer Services Limited (the existing Registrar and Transfer Agents) w.e.f. 13.11.2024.

This is to informed in terms of Regulation 30 read with clause 8 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 and the SEBI circular dated July 13, 2023, that the Board of Directors at its meeting held today 13th day of November, 2024 has appointed M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) as a New Registrar and Share Transfer Agents w.e.f. 13.11.2024 in place of M/s. Canbank Computer Services Limited (the existing Registrar and Transfer Agents).

The details in terms of Regulation 30 read with clause 8 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 and the SEBI circular dated July 13, 2023 are as under:

1	Name of new share transfer agent	M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385).
2	Reason for appointment	On discontinuation to provide the services of Registrar and Transfer Agents by M/s. Canbank Computer Services Limited the existing share transfer agent of the Company.
3	Date of effective	13.11.2024

Further, Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to send/deliver the requests/ documents/ correspondence relating to transfer/ transmission of shares, change of address (physical shares) claim of unpaid dividend, demat/ remat of shares etc. and all other correspondence related to securities of the Company to the below mentioned address:

M/s. Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai 400093, Maharashtra, India.

Tel.: +91 22 62638300 | Fax: +91 22 6263 8399 | Email: info@bigshareonline.com | Website: www.bigshareonline.com

You are requested to take the above information on your records.

Thanking you.

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer



13.11.2024, Bengaluru

An ISO 9001-2008 Certified Company