

Naveen Complex, 7th Floor, 14, M.G. Road,

MCL: NOV: SEC: 2022

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GSTN: 29AABCM2526R1ZZ CIN: L26914KA1983PLC005401

Date: 18.11.2022

To, Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, MUMBAI 400 001. STOCK CODE: 515037 To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051, STOCK CODE: MURUDCERA.

Dear Sir/Madam,

Sub.: Information of loss of Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

This is to inform details regarding loss of share certificate(s) in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 50 (Fifty) equity shares as received from a shareholder of the Company on November 17, 2022. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No	Name of the Holder	Shares	Cert. No	Distinctive - From	Distinctive - To
1	SM00579	Sheela Ramasesha	50	101360	7875216	7875265

Please take the same on record.

Thanking you,

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar Company Secretary and Compliance Office

Place: Bengaluru

Date: 18.11.2022

BANGALORE &