

MCL: SEC: APR: 2024

DATE: 11.04.2024

BSE Limited

Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.
STOCK CODE: 515037

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Please find enclosed hereunder the Certificate under Regulation 40 (9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as obtained from Swati Hegde & Associates a Practicing Company Secretary for the year ended March 31, 2024.

This is for your information and dissemination.

Kindly acknowledge the receipt.

Thanking you.

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



11.04.2024, Bengaluru



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR 2023-2024

I have examined all the relevant Books, Registers, Records, files, written communication and other documents furnished to me relating to **MURUDESHWAR CERAMICS LIMITED** (CIN: L26914KA1983PLC005401), ("the Company") maintained by its Registrar and Transfer Agent "Canbank Computer Services Limited" ("RTA"), and also based on the information, confirmation, documents furnished by the Management of the Company and documents of the RTA furnished to me pertaining to transfer of equity shares and other information of the Company, for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on relevant information provided by the said RTA, I hereby understand and certify for the said period that;

1. The Company had not received any requests for Transfer of shares. However, the Company has processed Share Certificate(s) relating to the Transmission and deletion of name of the deceased holders of securities, received during the period from 01st April, 2023 to 31st March, 2024 and delivered the Demat Letter of Confirmation within 15 days of the date of their lodgment, except those rejected on technical grounds.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls during the said financial year, except for issue of duplicate share certificates, which were issued within 30 days of the date of their lodgment.

Further, during the year the company had allotted 28,50,000 equity shares by conversion of equal number of share warrants which were listed on the stock exchanges and are also then dematerialised.

For Swati Hegde & Associates
Company Secretaries



[Handwritten Signature]
10/04/2024

Swati Ramachandra Hegde
Proprietor

Mem No: F10795 & CP No: 19286
Peer review certificate No: 2875/2023
Unique Identification Code: S2020KR723400

Date :10th April, 2024
Place: Bengaluru
UDIN: F010795F000071713

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