

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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MCL: SEC: 2019-20

MAY 16, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

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

Dear Sir,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020, regarding maintenance of both physical and electronic share transfer facility of the Company are being maintained by the Company's Registrar and Share Transfer Agent, i.e. Canbank Computer Services Limited

You are requested to take the above in your records and oblige the same.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED



**ASHOK KUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER**



An ISO 9001-2008 Certified Company

MCL: SEC: 2019-20

MAY 09, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

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

Dear Sir/ Madam,

Sub: Compliance Certificate for the Half Year Ended March 31, 2020.

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents (STA), Canbank Computer Services Ltd. having its Registered Office/Place of activities at J. P. Royale, 1St Floor, 218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore—560 003 being SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621 do hereby certify as follows with regard to transfer of shares, etc. of Murudeshwar Ceramics Limited having its registered office at Murudeshwar Bhavan, 604/B, Gokul Road, Hubli-580 030, Karnataka.

Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Murudeshwar Ceramics Limited during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Murudeshwar Ceramics Limited.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER



For CANBANK COMPUTER SERVICES LIMITED


K. RAVI
MANAGER - RTA



An ISO 9001-2008 Certified Company