

**MCL: NOV: SEC: 2023**

**Date: 06.11.2023**

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.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as required in terms of SEBI Circular No. SEBI/ HO /MIRSD/ MIRSD\_RTAMB/ P /CIR /2022/8 dated January 25, 2022, we enclose the details of loss of Shares Certificates as reported by the shareholders of the company.

Further, the Company shall issue 'Letter of Confirmation and duplicate share certificate' to the shareholders after compliance of required formalities. Details of loss of share Certificate attached hereunder:

| Sr. No. | Folio No | Name of the Holder      | Shares | Cert. No | Distinctive - From | Distinctive - To |
|---------|----------|-------------------------|--------|----------|--------------------|------------------|
| 1       | CM00067  | CHANDRASHEKARA SHETTY K | 100    | 2840     | 283901             | 284000           |

Please take the same on record.

Thanking you,

Yours faithfully,

**For Murudeshwar Ceramics Limited**

**Ashok Kumar**  
Company Secretary and  
Compliance Office

Place: Bengaluru

Date: 06.11.2023

ISSUE OF DUPLICATE SHARE CERTIFICATE(S) - REGISTER

Company :MURUDESHWAR CERAMICS LIMITED

Lot No :33

| TRANS NUM | FOLIO NUM | NAME                    | OLD CERT NUM | DIST.FROM | DIST.TO | SHARES | NEW CERT NUM |
|-----------|-----------|-------------------------|--------------|-----------|---------|--------|--------------|
| 43        | CM00067   | CHANDRASHEKARA SHETTY K | 2840         | 283901    | 284000  | 100    | 290845       |

Total no of Folio: 1

Total no of Certs to be issued: 1

Total no of Shares: 100

Canbank Computer Services Ltd

MURUDESHWAR CERAMICS LIMITED-EQ

Authorized Signatory

Authorized Signatory