

MCL: SEC: 2022

Date: 19.04.2022

To,
BSE 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.EQ

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022.

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 a Practicing Company Secretary for the year ended March 31, 2022.

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



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

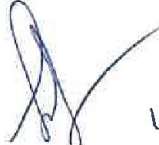
FOR THE FINANCIAL YEAR 2021-2022

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 and certificate of the RTA furnished pertaining to transfer of equity shares and other information of the Company, for the period from 1st April, 2021 to 31st March, 2022 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 F.Y. 2021-2022 (review period) that;

1. The Company had not received any requests / lodgement for Transfer of shares during the F.Y. 2021-22. 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 said period and delivered the Share Certificates within 15 days of the date of their lodgement, except those rejected on technical grounds.
2. The company had not received request / lodgement for issue of duplicate share certificates, sub-division, consolidation, renewal, exchange or endorsement of calls during the said financial year and lodgement for allotment monies if any, was within the specified time prescribed during the said F.Y.



For Swati Hegde & Associates
Company Secretaries


19/04/2022

Swati Ramachandra Hegde
Proprietor

Mem No: F10795 & CP No: 19286

Date :19th April, 2022
Place: Bengaluru

UDIN: [F010795D000152871](https://www.udin.gov.in/F010795D000152871)