

MCL: SEC: 2020

Date: 05.05.2020

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.EQ

Dear Sir/ Madam,

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

We hereby have enclosed the Certificate as per Regulation 40 (9) and 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 half year ended March 31, 2020.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER





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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

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 certificate of the RTA furnished pertaining to transfer of equity shares of the Company, for the period from **1st October, 2019 to 31st March, 2020** 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;

- There were No lodgement/request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for shares of the Company during the said period from **1st October, 2019 to 31st March, 2020** and the issue of certificates in respect of the request for the transmission and duplicate share certificates were within thirty days of the respective lodgement during the said period.



For Swati Hegde & Associates
Practicing Company Secretaries

Swati Ramachandra Hegde
Proprietor

Mem No: A38013 & CP No: 19286
Sole Proprietorship Code: S2020KR723400

Date : 04.05.2020
Place: Bengaluru

UDIN: A038013B000197546