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GSTN: 29AA BCM2526R1ZZ CIN: L26914KA1983PLC005401

January 19, 2021

To, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, MUMBAI 400 001. **To, National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

STOCK CODE: 515037

MCL: JAN: SEC: 2021

Sub: -Intimation of loss of Share Certificate/ issue of duplicate share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

This is to inform you in pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that we have received information of loss/misplaced/theft of share certificates and request for issue of duplicate share certificates via Canbank Computer Cervices Limited-RTA on 18.1.2021, detailed as below:

Sr. No	Folio No	Name of the Holder	Shares	Cert. No	Distinctive From	Distinctive To
1	KM06009	Madevi J Shetty	2000	16731	2783622	2785621
2	MM06003	Madevi J ShettY	1000	16755	2823122	2824121

We further wish to inform you that the Duplicate Share Certificate has been issued to the above shareholders on 19.01.2021.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Murudeshwar Ceramics Limited

Ashole Kumar Company Secretary and

Compliance Officer

An ISO 9001-2008 Certified Company

Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580030, Ph: 0836 - 2331615-18

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