

MCL: JAN: SEC: 2021

January 19, 2021

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: -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 Services 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



Ashok Kumar
Company Secretary and
Compliance Officer



An ISO 9001-2008 Certified Company