

**MCL: SEC: 2020**

**SEPTEMBER 01, 2020**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
MUMBAI 400 051,  
Stock Code: MURUDCERA.EQ

**To,**  
**Bombay Stock Exchange Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001,  
Stock Code: 515037

Dear Sir/ Madam,

***Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund.***

We wish to inform you pursuant to section 124(6) of the Companies Act, 2013 and read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Dividend declared for the financial year 2008-09, which remained unclaimed for a period of seven years has already been credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

In compliance with the Rules, Individual notice is being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website at <https://www.naveentile.com/investor-relations>.

Kindly treat this information in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records and disseminate the same on your website.

Thanking you.

Yours faithfully.

Place: Hubballi  
Date: 01.09.2020

**For Murudeshwar Ceramics Limited**

  
Ashok Kumar  
Company Secretary



An ISO 9001-2008 Certified Company