

Ref.: SEC/MCL/2022

Date: 11.04.2022

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

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

Dear Sir/ Madam,

Sub: Compliance Certificate in terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In terms Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby certify for the year ended March 31, 2022, that all activities in relation to share transfer facility are maintained by Canbank Computer Services Limited, the Registrar and Share Transfer Agent of the Company.

Canbank Computer Services Limited is registered with Securities and Exchange Board of India and having Registration No. INR000003621. We wish to submit the certificate issued by Canbank Computer Services Limited for your reference.

This is for your information, records and dissemination.

Thanking you.

Yours faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer





CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R & T Center, #218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru - 560003

Phone: 91-80-23469661/62 & 23469664/65 ■ Fax: 91-80-23469667 ■ E-mail: canbankrta@cctl.co.in ■ www.canbankrta.com
CIN: U85110KA1994PLC016174

Compliance Certificate - Under Regulation 7 (3) of the SEBI LODR


This is Certify that Canbank Computer Services Ltd (CCSL) is providing Registry and Share Transfer Services to M/s. Murudeshwar Ceramics Ltd and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further Clarified that CCSL :

1. Holds and continue to hold requisite Certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000003621 issued by Securities Exchange Board of India (SEBI).
2. Handling all Activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the transactions in physical in respect of the Company as per the regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the Depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

for CANBANK COMPUTER SERVICES LTD


Authorised Signatory

Place : Bengaluru

Date : 11th April, 2022