

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: MAY: SEC: 2019

April 06, 2019

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, detailed as below:

Sr. No	Folio No	Name of the Holder	Shares	Cert. No	Distinctive From	Distinctive To
1	LM00024	Lalitha Pattabhi Seetaram, Usha P	100	8854	885301	885400
2	VM00083	Vasant Itigatti, Sukannya Itigatti	680	15642, 15643, 262470 - 262475, 51483, 63515, 88996, 88997	1564101 14989283 5006586 5273042 7729911	1564300 14989562 5006605 5273051 7730080
3	SM00201	Sunanda Itigatti	340	12732, 219573- 219577, 49912, 62576, 77146	1273101 10719753 4857006 5199516 6556136	1273200 10719892 4857020 5199523 6556212



An ISO 9001-2008 Certified Company

We further wish to intimate you that the Duplicate Share Certificate shall be issued to the above shareholders only on completion of formalities and approval by the Board.

This is for your information and record please.

Thanking You,

Yours faithfully, .

For MURUDESHWAR CERAMICS LIMITED



ASHOK KUMAR

CS & COMPLIMACE OFFICER



PLACE: BENGALURU

DATE: 06.05.2019

Encl.: The request letter of Canbank Computer Cervices Limited- RTA



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

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/R&T/MUR/DUPL/BS/19

06.05.2019

Murudeshwar Ceramics Ltd
7th Floor, Naveen Complex,
14, M G Road,
Bangalore – 560 001.

Kind Attn : Mr. Ashok Kumar
Company Secretary

Dear Sir,

Sub : Request for Issue of Duplicate Share Certificate(s)

We are in receipt of letter requesting for Duplicate Share Certificate(s) from the following Shareholder. The details are as follows :-

Folio No	LM00024
Name of the Shareholder	Lalitha Pattabhi Seetaram, Usha p
Certificate No (s)	8854
No of Shares	100
Distinctive Nos	885301 - 885400
Documents Received	Indemnity Bond, Affidavit, Surety Form

We confirm that the documents submitted by the Share holder are in Order. We have noted Stop Transfer for the above Share Certificate in our records.

On hearing from you, we will proceed further.

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,

Authorised Signatory



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

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REF : CCSL/R&T/MUR/DUPL/BS/19

06.05.2019

Murudeshwar Ceramics Ltd
7th Floor, Naveen Complex,
14, M G Road,
Bangalore – 560 001.

Kind Attn : Mr. Ashok Kumar
Company Secretary

Dear Sir,

Sub : Request for Issue of Duplicate Share Certificate(s)

We are in receipt of letter requesting for Duplicate Share Certificate(s) from the following Shareholder. The details are as follows :-

Folio No	VM00083
Name of the Shareholder	Vasant Itigatti, Sukannya Itigatti
Certificate No (s)	15642, 15643, 262470 to 262475, 51483, 63515, 88996, 88997
No of Shares	680
Distinctive Nos	1564101 – 1564300, 14989283 – 14989562, 5006586 – 5006605, 5273042 – 5273051, 7729911 - 7730080
Documents Received	Indemnity Bond, Affidavit, Surety Form

We confirm that the documents submitted by the Share holder are in Order. We have noted Stop-Transfer for the above Share Certificate in our records.

On hearing from you, we will proceed further.

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,

Authorised Signatory



CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 21B, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

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CIN : U85110KA1994PLC016174

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06.05.2019

Murudeshwar Ceramics Ltd
7th Floor, Naveen Complex,
14, M G Road,
Bangalore - 560 001.

Kind Attn : Mr. Ashok Kumar
Company Secretary

Dear Sir,

Sub : Request for Issue of Duplicate Share Certificate(s)

We are in receipt of letter requesting for Duplicate Share Certificate(s) from the following Shareholder. The details are as follows :-

Folio No	SM00201
Name of the Shareholder	Sunanda Itigatti
Certificate No (s)	12732, 219573 - 219577, 49912, 62576, 77146
No of Shares	340
Distinctive Nos	1273101 - 1273200, 10719753 - 10719892, 4857006 - 4857020, 5199516 - 5199523, 6556136 - 6556212
Document Received	Indemnity Bond, Affidavit, Surety Form

We confirm that the documents submitted by the Share holder are in Order. We have noted Stop Transfer for the above Share Certificate in our records.

On hearing from you, we will proceed further.

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,

Authorised Signatory