

**Date: 16.04.2019**

**MCL: SEC: 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have hereby enclosed the Certificate as per Regulation 40 (9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as obtained from a Practicing Company Secretary for the half year ended on March 31, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**FOR MURUDESHWAR CERAMICS LIMITED**

  
**ASHOK KUMAR**

**CS & COMPLIANCE OFFICER**



An ISO 9001-2008 Certified Company



**Swati R. Hegde**  
Practicing Company Secretary  
Mob: 9049630072  
[swatihegde.cs@gmail.com](mailto:swatihegde.cs@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all the Share Transfer Deeds, Memorandum of Transfer, registers, files and other documents relating to **MURUDESHWAR CERAMICS LIMITED** (CIN: L26914KA1983PLC005401), (“the Company”) maintained by its Registrar and Transfer Agent “Canbank Computer services Limited” (“RTA”), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing this certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the said RTA, I hereby certify that the Company has during the half year ended on 31<sup>st</sup> March, 2019 issued:

- a) The Share Certificate(s) relating to the Transfer of shares, received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, as entered in the Memorandum of Transfer, within 15 days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment money from respective date of lodgement of each deed except if, those rejected on technical grounds.

Thanking You  
Yours faithfully,



*Swati* 16/04/2019

**Swati Ramachandra Hegde**  
Practicing Company Secretary  
Membership No: A38013  
CP No. 19286

Date: 16-04-2019  
Place: Bengaluru