

CIN No. : L26914KA1983PLC005401

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MCL:SEC:

October 13, 2017

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

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 of Compliance Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half ended 30.09.2016

We wish to enclose herewith the Certificate of Compliance Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half ended 30.09.2017

This is in compliance with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Thanking You,

Yours faithfully,
for Murudeshwar Ceramics Limited



Lakshmisha Babu S
Company Secretary



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

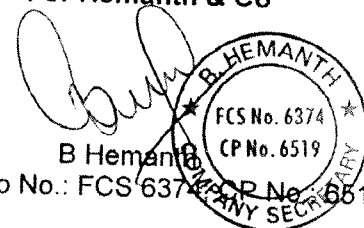
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017
(FROM APRIL 1, 2017 TO SEPTEMBER 30, 2017)**

We have examined all share transfer deeds, Memorandum Of Transfer, registers, files and other documents relating to Murudeshwar Ceramics Limited maintained by Canbank Computer Services Ltd (RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2017 To September 30, 2017 for the purpose of issuing a certificate as per regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

- a) The share Certificate(s) relating to transfer deeds received during the period from April 01, 2017 To September 30, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: October 12, 2017
Place: Bangalore

For Hemanth & Co



B Hemanth
Membership No.: FCS 6374 CP No. 6519