

CIN No. : L26914KA1983PLC005401

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MCL: SEC: 2018

Date: 11.10.2018

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 regarding certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as issued by Practicing Company Secretary for the half year ended September 30, 2018 as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



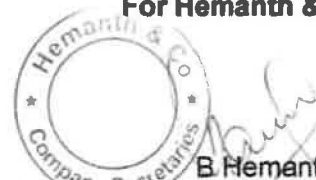
**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018
(FROM JULY 1, 2018 TO SEPTEMBER 30, 2018)

We have examined all share transfer deeds, Memorandum Of Transfer, registers, files and other documents relating to Murudeshwar Ceramics Limited maintained by Can bank Computer Services Ltd (RTA) pertaining to transfer of equity shares of the company for the period from July 1, 2018 to September 30, 2018 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) There were no Share Certificates relating to share transfer deeds received during the period from July 01, 2018 to September 30, 2018, hence there was no requirement of entering in the Memorandum of Transfers, and further there was no requirement of issuing share certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed.

Date: 10th October, 2018
Place: Bangalore

For Hemanth & Co



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