

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:SEC:

April 13, 2018

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: Compliance Certificate – for the Half – Year Ended 31.03.2018
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents (STA) M/s Canbank Computer Services Ltd. having its Registered Office/Place of activities at J. P. Royale, 1st Floor, 218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore – 560 003 being SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621 do hereby certify as follows with regard to transfer of shares, etc of **Murudeshwar Ceramics Limited** having its Registered office at Murudeshwar Bhavan, Gokul Road, Hubli 580 030.

- M/s Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Murudeshwar Ceramics Limited** during the period from October 01, 2017 to March 31, 2018 on its behalf.
- In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Murudeshwar Ceramics Limited**.

Thanking You,

Yours faithfully,
for Murudeshwar Ceramics Limited



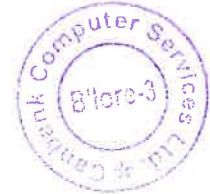
Lakshmisha Babu S
Company Secretary



for Canbank Computer Services Limited



K. Ravi
Manager - RTA



An ISO 9001-2008 Certified Company