

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:2018:4415

12.04.2018

National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051.

Bombay Stock Exchange Ltd,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

Sub: Certificate of Compliance under Regulation 40(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulation 2015 of the half Year ended 31.03.2018.

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 year ended 31.03.2018.

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 Ltd

  
Lakshmisha Babu.S  
Company Secretary



Encl: As above

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 MARCH 31, 2018  
(FROM OCTOBER 1, 2017 TO MARCH 31, 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 October 1, 2017 to March 31, 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) The share Certificate(s) relating to transfer deeds received during the period from October 1, 2017 To March 31, 2018 as entered in the Memorandum of Transfers have been effected within fifteen days and that all the 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 from respective date of lodgment of each deed.

**Date:** 12<sup>th</sup> April, 2018  
**Place:** Bangalore

For Hemanth & Co.  
  


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