

**RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT**

1.	For Quarter Ended	JUNE 30, 2017	
2.	ISIN	INE692B01014	
3.	Face Value	Rs. 10/-.	
4.	Name of the Company	MURUDESHWAR CERAMICS LTD	
5.	Registered Office Address	Murudeshwar Bhavan Gokul Road, HUBLI: 580 030.	
6.	Correspondence Address	---- same as above ----	
7.	Telephone & Fax Nos.	Tel: (0836)2331615-18 Fax: (0836)2330436	
8.	Email Address	cosec@naveentile.com	
9.	Names of the Stock Exchanges where the Company's securities are listed.	Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd.	
		No. of Shares	% of Total Issued
10.	Issued Capital – Equity	4,29,78,779	-
11.	Listed Capital (Exchange –wise)	4,29,53,922	-
12.	Held in dematerialised form in CDSL	40,74,804	9.49
13.	Held in dematerialised form in NSDL	3,80,04,410	88.48
14.	Physical	8,74,708	2.03
15.	Total No. of Shares (12+13+14)	4,29,53,922	100.00
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15).	Shares under Col.11,12 13 and 14 do not include 24,857 shares since forfeited	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending form SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/No)  
If not updated, upto which date.

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why?

N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No of demat requests Confirmed after 21 days Pending for more than 21 days	No. of requests	No. of Shares	Reasons for delay
Nil	Nil	Nil	N.A.

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr. Lakshmisha Babu. S  
Tel: (080) 25584181  
Fax:(080) 25584017

23. Name, Address, Tel. & Fax No., of the Auditor

M/s. Hemanth & Co,  
No.3114 A, 2nd Floor, 18th Main,  
KR Road, BSK 2nd Stage,  
Bangalore 560070 Phone:91-  
9880732479, Email:  
hemanth@bhemantha.com

24. Appointment of common agency for Share registry work.  
Name and Address

Canbank Computer Services Ltd  
# 218, J P Royale, 1<sup>st</sup> Floor  
14<sup>th</sup> Cross, Sampige Road  
Malleswaram, Bangalore 560003  
Phone : 080-23469661 / 62  
Email : canbankrta@ccsl.co.in

25. Any other details that the auditor may like to provide.

Nil

Place : Bangalore  
Date : July 7, 2017

For Hemanth & Co.  
  
B HEMANTHA  
COMPANY SECRETARY

Membership No.: 6374, CP No: 6519.