

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:2017:4159

01.01.2017

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31.12.2016.

We are enclosing herewith the Certificate regarding Reconciliation of Share Capital Audit issued by Practicing Company Secretary, for the quarter ended 31.12.2016.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



Lakshmisha Babu.S
Company Secretary

Encl: As above

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MCL:SEC:2017:4158

03.01.2017

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31.12.2016.

We are enclosing herewith the Certificate regarding Reconciliation of Share Capital Audit issued by Practicing Company Secretary, for the quarter ended 31.12.2016.

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Yours faithfully,


Lakshmisha Babu.S
Company Secretary

Encl: As above

RECONCILIATION OF SHARE CAPITAL - AUDIT REPORT

| | | | |
|-----|---|---|-------------------|
| 1. | For Quarter Ended | DECEMBER 31, 2016 | |
| 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 | 4,08,38,779 | - |
| 11. | Listed Capital (Exchange –wise) | 4,08,13,922 | - |
| 12. | Held in dematerialised form in CDSL | 38,07,236 | 9.33 |
| 13. | Held in dematerialised form in NSDL | 3,61,30,187 | 88.52 |
| 14. | Physical | 8,76,499 | 2.15 |
| 15. | Total No. of Shares (12+13+14) | 4,08,13,922 | 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.

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

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

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. |

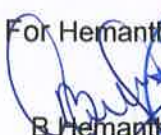
22. Name, Telephone & Fax No of the Compliance Officer of the Company

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

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

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

Place : Bangalore
Date : January 03, 2017

For Hemanth & Co

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

