

**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, 1<sup>st</sup> 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