

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:

13.04.2017

Bombay Stock Exchange Ltd,  
Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.  
Script Code:515037

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 31.03.2017.

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 31.03.2017.

This is in compliance with Regulation 40(10) of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015

Thanking you.

Yours faithfully,

  
Lakshmisha Babu S  
Company Secretary



Encl: As above

An ISO 9001-2008 Certified Company

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MCL:SEC:2017:4220

13.04.2017

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Comlex,  
Bandra East,  
Mumbai-400051.  
Stock Code:MURUDCERA.EQ

Dear Sir/Madam,

Sub: Certificate of Compliance under Regulation 40(9) of the SEBI (listing Obligations and Disclosure requirements) Regulation 2015 of the half year ended 31.03.2017.

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 31.03.2017.

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Yours faithfully,

  
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, 2017  
(FROM OCTOBER 01, 2016 TO MARCH 31, 2017)**

We have examined all share transfer deeds, Memorandum Of Transfer, registers, files and other documents relating to Murudeshwar Ceramics Limited maintained by Canbank Computer Services Ltd. pertaining to transfer of equity shares of the company for the period from October 01, 2016 To March 31, 2017 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) There were no Share Certificates relating to share transfer deeds received during the period from October 01, 2016 To March 31, 2017 hence there was no requirement of entering in the Memorandum Of Transfers, and further there was no requirement of issuing share certificates 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:** April 13, 2017

**Place:** Bangalore

For Hemanth & Co.



B Hemanth

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