



Swati R. Hegde
Practicing Company Secretary
Mob: 9049630072
swatihegde.cs@gmail.com

Reconciliation of Share Capital Audit Report

To,

MURUDESHWAR CERAMICS LIMITED
(CIN: L26914KA1983PLC005401)
Reg. office : 604/B, GOKUL ROAD, INDUSTRIALESTATE,
HUBLI, KARNATAKA- 580030, INDIA

Dear Sir / Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me, by the Management of **MURUDESHWAR CERAMICS LIMITED** ("the Company") and its Registrar and Transfer Agent (RTA) 'Canbank Computer Services Limited' in respect of Reconciliation of Share Capital Audit as required under Regulation 55A of Securities and Exchange Board of India (Depositories Participants) Regulation, 1996 and as amended under Regulation of 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby certify the following:

1.	For Quarter ended	31 st March, 2019
2.	ISIN	INE692B01014
3.	Face Value	Rs. 10/- per equity shares - Authorised, issued & paid up capital (Rs. 100/- per Redeemable preference shares- Authorised capital. <u>Not issued and Not Paid-up</u>)
4.	Name of the Company	MURUDESHWAR CERAMICS LIMITED



5.	Registered Office Address	604/B, GOKUL ROAD, INDUSTRIALESTATE, HUBLI KARNATAKA, 580030, INDIA	
6.	Correspondence Address	604/B, GOKUL ROAD, INDUSTRIALESTATE, HUBLI, KARNATAKA, 580030, INDIA <u>And</u> 7th Floor, NAVEEN COMPLEX 14, M G ROAD, BANGALORE 560001 KARNATAKA, INDIA	
7.	Telephone Nos Fax No.	Tel no: 0836-2331615-18 /080-42897000 / 25584181 Fax: 0836-2330436/4252583 /080-25584017	
8.	Email Address	cosec@naveentile.com /mclbllore@naveentile.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
10.	<u>Issued Capital EQUITY</u>	No. of Shares 4,75,98,779	% of total issued 100
11.	Listed Capital (Exchange wise) (as per Company records): BSE Limited National Stock Exchange of India Limited	4,75,73,922*	99.95*
12.	Held in dematerialised form in CDSL	46,41,727	9.76
13.	Held in dematerialised form in NSDL	4,25,50,095	89.44
14.	Physical	3,82,100**	0.80**
15.	Total No.of shares (12+13+14)	4,75,73,922	100
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Shares under point No. 11,12,13 and 14 do not include 24,857 shares, since forfeited. Hence there is a difference in issued and listed/ paid up shares of 24,857.	

* 24,857 equity shares were forfeited & hence not included in the Total listed Capital in point No.11.

** 10,350 equity shares were Dematerialised during the said quarter as per the records of RTA. (1,554 equity shares in CDSL & 8,796 equity shares in NSDL)



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 (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / ~~No~~) Yes

If not, updated upto which date: N.A.

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 the 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	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

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

Mr. Ashok Kumar
Company Secretary & Compliance Officer
Tel: (080) 42897000
Fax: (080) 25584
Email: cosec@naveentile.com

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS:

Swati Ramachandra Hegde
Practicing Company Secretary
236, Pushpagiri Bhavana (SBI Building), 2nd Floor,
14th Main Road, F Block, Sahakarnagar,
Bengaluru-560092
Mob: 9049630072
Email: swatihegde.cs@gmail.com
Mem No: A38013 , COP: 19286



Swati

24. Appointment of common agency for share registry work-
Registrar and Transfer Agent (RTA)

Canbank Computer Services Limited
218, J P Royale, 1st Floor, 14th Cross,
Sampige Road, Malleswaram,
Bangalore -560003
Phone:080-23469661/62
Fax: 080-23469667
Email: canbankrta@ccsl.co.in

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting
from SE, company changed its name, etc)

Nil

Thanking You

Yours faithfully,



Swati 16/04/2019

Swati Ramachandra Hegde
Practising Company Secretary
Membership No: A38013
CP No. 19286

Date: 16-04-2019

Place: Bengaluru