

**MCL: SEC: 2019**

**Date: 22.10.2019**

To,  
**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.  
STOCK CODE: 515037

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
STOCK CODE: MURUDCERA.EQ

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby have enclosed the Certificate as per Regulation 40 (9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as obtained from a Practicing Company Secretary for the half year ended on September 30, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**FOR MURUDESHWAR CERAMICS LIMITED**

  
**ASHOK KUMAR**  
**CS & COMPLIANCE OFFICER**





**Swati R. Hegde**  
Practicing Company Secretary  
Mob: 9049630072  
[swatihegde.cs@gmail.com](mailto:swatihegde.cs@gmail.com)

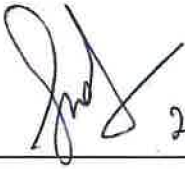
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

I have examined all the relevant Books, Registers, Records, files, written communication and other documents relating to **MURUDESHWAR CERAMICS LIMITED** (CIN: L26914KA1983PLC005401), ("the Company") maintained by its Registrar and Transfer Agent "Canbank Computer Services Limited" ("RTA"), and also based on the certificate of the RTA pertaining to transfer of equity shares of the Company, for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing this certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on relevant information provided by the said RTA, I hereby understand and certify for the said period that;

There were No lodgement/request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for shares of the Company during the said period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 and the issue of certificates in respect of the request for the transmission and duplicate share certificates were within 30 days of the respective lodgement during the said period.



  
22/10/2019

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

Date: 22-10-2019

Place: Bengaluru

UDIN: A038013A000138531