



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,
INDUSTRIAL ESTATE,
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 having CIN: L26914KA1983PLC005401 ("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 for the quarter ended **31st December, 2019**:

| | | |
|----|---------------------|---|
| 1. | For Quarter ended | 31 st December, 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 |

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|-----|--|---|------------------------------|
| 5. | Registered Office Address | 604/B, GOKUL ROAD, INDUSTRIAL ESTATE, HUBLI KARNATAKA, 580030, INDIA | |
| 6. | Correspondence Address | 604/B, GOKUL ROAD, INDUSTRIAL ESTATE, 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 / mclblore@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</u> EQUITY | No. of Shares 4,75,98,779 | % of total issued 100 |
| 11. | <u>Listed Capital :</u> EQUITY (Exchange wise) (as per Company records): BSE Limited & National Stock Exchange of India Limited | 4,75,73,922* | 99.95 % of total issued* |
| 12. | Held in dematerialised form in CDSL (No. of shares) | 49,37,093 | 10.38 |
| 13. | Held in dematerialised form in NSDL (No.of shares) | 4,22,78,953 | 88.87 |
| 14. | Physical (No. of shares) | 3,57,876** | 0.75** |
| 15. | Total No.of shares (12+13+14) | 4,75,73,922 | 100 (of total listed shares) |
| 16. | Reasons for difference if any, between (10 &11) , (10 &15) , (11 &15) : (difference between issued and listed shares) | Shares under point No. 11,12,13 and 14 do not include 24,857 no. of shares, since they were forfeited. <i>Hence there is a difference in issued shares and listed shares by 24,857 shares.</i> | |

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

** 300 Number of equity shares were Dematerialised during the said quarter as per the records of RTA. (Nil equity shares in CDSL & 300 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) :

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 the 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 | 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) 25584017
Email: cosec@naveentile.com

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

Ms. 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



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



13/01/2020

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

Date: 13-01-2020

Place: Bengaluru

UDIN: A038013B000044899