



CIN: L26914KA1983PLC005401

REGD. OFF. MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580 030.  
Phone: 9180-42897000; Email: [cosec@naveentile.com](mailto:cosec@naveentile.com), Website: [www.naveentile.com](http://www.naveentile.com)

### NOTICE

#### **Transfer of Equity Shares of the Company to Investor Education and Protection Fund.**

**Dear Shareholder(s),**

NOTICE is hereby given to the shareholders of Murudeshwar Ceramics Limited (“the Company”) that pursuant to section 124(6) of the Companies Act, 2013 and read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (“the Rules”), the Dividend declared for the financial year 2008-09, which remained unclaimed for a period of seven years has already been credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

In compliance with the Rules, Individual notice is being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website at <https://www.naveentile.com/investor-relations>.

In this connection, please note the following:

- a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before December 05, 2020, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Further, it may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. K Ravi - Manager or Mr. B S Naidu - Manager at M/s. Canbank Computer Services Limited, J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore - 560 003, Email: [naidu@ccsl.co.in](mailto:naidu@ccsl.co.in)/ [ravi@ccsl.co.in](mailto:ravi@ccsl.co.in).

For Murudeshwar Ceramics Limited

Place: Hubballi  
Date: 12.08.2020

Sd/-  
Ashok Kumar  
Company Secretary