

October 14, 2016

MCL:SEC:

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street,

MUMBAI 400 001

STOCK CODE : 515037

Dear Sir/Madam,

Sub: Compliance Certificate – for the Half – Year Ended 30.09.2016

Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

We certify that the activities in relation to both physical and Electronic Share Transfer Facility are maintained by M/s. **CANBANK COMPUTER SERVICES LTD** (registered with SEBI), the R&T Agents of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking You,

Yours faithfully,

for Murudeshwar Ceramics Limited


Lakshmisha Babu S
Company Secretary



for Canbank Computer Services Limited


K. Ravi
Manager - RTA



**MURUDESHWAR
CERAMICS LTD.**

aven Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001, INDIA
42897000, 25584181 Fax : (080) 25584017 e-mail : mclblore@naveentile.com



October 14, 2016

MCL:SEC:

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

STOCK CODE : MURUDCERA.EQ

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An ISO 9001-2008 Certified Company