

MCL:SEC:

April 05, 2016

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 31.03.2017

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

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents (STA) M/s **Canbank Computer Services Ltd.** having its Registered Office/Place of activities at J. P. Royale, 1st Floor, 218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bangalore – 560 003 being SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621 do hereby certify as follows with regard to transfer of shares, etc of **Murudeshwar Ceramics Limited** having its Registered office at Murudeshwar Bhavan, Gokul Road, Hubli 580 030.

- M/s Canbank Computer Services Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Murudeshwar Ceramics Limited** during the period from October 1, 2016 to March 31, 2017 on its behalf.
- In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Murudeshwar Ceramics Limited**.

Thanking You,

Yours faithfully,

for Murudeshwar Ceramics Limited


Lakshmisha Babu S
Company Secretary



for Canbank Computer Services Limited


K. Ravi
Manager - RTA



An ISO 9001-2008 Certified Company

MCL:SEC:

April 05, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

STOCK CODE : MURUDCERA.EQ

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- **M/s Canbank Computer Services Ltd** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Murudeshwar Ceramics Limited** during the period from October 1, 2016 to March 31, 2017 on its behalf.
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Thanking You,

Yours faithfully,
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Lakshmisha Babu S
Company Secretary



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