



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

**FOR THE HALF YEAR ENDED MARCH 31, 2018
(FROM OCTOBER 1, 2017 TO MARCH 31, 2018)**

We have examined all share transfer deeds, Memorandum Of Transfer, registers, files and other documents relating to Murudeshwar Ceramics Limited maintained by Can bank Computer Services Ltd (RTA) pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a certificate as per regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

- a) The share Certificate(s) relating to transfer deeds received during the period from October 1, 2017 To March 31, 2018 as entered in the Memorandum of Transfers have been effected within fifteen days and that all the certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: 12th April, 2018
Place: Bangalore

For Hemanth & Co




B Hemanth
Membership No.: FCS 6374; CP No.: 6519