

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL:SEC:2017:

13.04.2017

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.
Stock Code:MURUDCERA.EQ

Dear Sir,

Sub: Reconciliation of Share Capital Audit for Quarter ended 31.03.2017.

We are enclosing herewith the Certificate regarding reconciliation of Share Capital Audit issued by Practicing Company Secretary, for the quarter ended 31.03.2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,


Lakshmisha Babu
Company Secretary



Encl: As above

An ISO 9001-2008 Certified Company

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MCL:SEC:2017:

13.04.2017

Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.
Script Code:515037

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Company Secretary



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RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1.	For Quarter Ended	MARCH 31, 2017	
2.	ISIN	INE692B01014	
3.	Face Value	Rs. 10/-.	
4.	Name of the Company	MURUDESHWAR CERAMICS LTD	
5.	Registered Office Address	Murudeshwar Bhavan Gokul Road, HUBLI: 580 030.	
6.	Correspondence Address	---- same as above ----	
7.	Telephone & Fax Nos.	Tel: (0836)2331615-18 Fax: (0836)2330436	
8.	Email Address	cosec@naveentile.com	
9.	Names of the Stock Exchanges where the Company's securities are listed.	Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd.	
		No. of Shares	% of Total Issued
10.	Issued Capital – Equity	4,29,78,779	-
11.	Listed Capital (Exchange –wise)	4,08,13,922	-
12.	Held in dematerialised form in CDSL	37,24,422	8.67
13.	Held in dematerialised form in NSDL	3,83,53,417*	89.29
14.	Physical	8,76,083	2.04
15.	Total No. of Shares (12+13+14)	4,29,53,922	100.00





16. Reasons for difference, if any, between (10&11), (10&15), (11&15). (10&11) : 2140,000 Equity Shares was issued On 24.03.2017, which is yet to be listed and 24857 shares are shares forfeited earlier (10&15) : 24857 shares forfeited earlier (11&15) : 21,40,000 Shares was issued on 24.03.2017, yet to be listed

*NOTE: 21,40,000 EQUITY SHARES ALLOTTED ON 24.03.2017 WAS NOT APPEARING ON NDSDL RECORDS IT HAS BEEN MANUALLY INCLUDED FOR RECONCILIATION PURPOSE.

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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending form SE
PREFERENTIAL ALLOTMENT	2140000	APPLIED	No- still in the process of listing	No	No	OBTAINED

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 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 Confirmed after 21 days Pending for more than 21 days	No. of requests	No. of Shares	Reasons for delay
Nil	Nil	Nil	N.A.

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr. Lakshmisha Babu. S
Tel: (080) 25584181
Fax:(080) 25584017

23. Name, Address, Tel. & Fax No., of the Auditor

M/s. Hemanth & Co,
No.3114 A, 2nd Floor, 18th Main,
KR Road, BSK 2nd Stage,
Bangalore 560070 Phone:91-
9880732479, Email:
hemanth@bhemantha.com





Hemanth & Co.
Company Secretaries

No. 3114A, 2nd Floor, 18th Cross
BSK 2nd Stage, Bengaluru - 560 070.
hemanth@bhemantha.com
Tel.: +91 80 4131 5422



24. Appointment of common agency for
Share registry work.
Name and Address

Canbank Computer Services Ltd
218, J P Royale, 1st Floor
14th Cross, Sampige Road
Malleswaram, Bangalore 560003
Phone : 080-23469661 / 62
Email : canbankrta@csl.co.in

25. Any other details that the auditor
may like to provide.

Nil

Place : Bangalore
Date : April 13, 2017

For Hemanth & Co

B Hemaph


Membership No.: 6374, CP No: 6519.