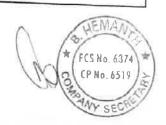


No. 3114A, 2nd Floor, 18th Cross BSK 2nd Stage, Bengaluru - 560 070. hemanth@bhemantha.com

Tel.: +91 80 4131 5422

RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1,0	For Quarter Ended		JUNE 30 th , 201	8		
2,	ISIN		INE692B01014			
3.	Face Value		Rs. 10/			
4.	Name of the Company	[MURUDESHW	AR CERAMICS LTD		
5.	Registered Office Address	604/B, Gokul Road, Industrial Estate, Hubli-580 030.				
6.	Correspondence Address		same as above			
7,	Telephone & Fax Nos.		Tel: (0836)2331615-18 Fax: (0836)2330436			
8.	Email Address					
9.	Names of the Stock Exchanges where the Company's securities are listed.		Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd.			
		1	No. of Shares	% of Total Issued		
10.	Issued Capital – Equity	4	,75,98,779	100		
11.	Listed Capital (Exchange –wise)	4	,75,73,922	99.95		
12.	Held in dematerialised form in CDSL	4	3,84,618	9.21		
13.	Held in dematerialised form in NSDL	4	.27,85,959	89.89		
14,	Physical	4.	03,345	0.85		
15.	Total No. of Shares (12+13+14)	4,75,73,922		99.95		
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15).		do not include	Col.11,12 13 and 14 24,857 shares since orfeited		





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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 Exchange s	Whether intimated to CDSL	Whether intimated to NSDL	In- prin.appr. pending form SE
Preferential allotment	23,70,000	Applied	Yes	Yes	Yes	Obtained

18.	Register of Members is updated (Yes/No)
	If not updated, upto which date.

Yes

 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why?

N.A.

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	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

Mr. Sathish R Shetty Tel: (080) 25584181

Fax:(080) 25584017

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

M/s. Hemanth & Co, No.3114 A, 2nd Floor, 18th Cross BSK 2nd Stage, Bangalore

Phone: 91-9880732479,

Email:hemanth@bhemantha.com

 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

Phone: 080-23469661 / 62 Email: canbankrta@ccsl.co.in



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

Nil

For Hemanth & Co

S CP NO.

Membership No.: 6374, CP No: 6519.

Place: Bangalore Date: 12th July, 2018