



RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Names of the Stock Exchanges where the Company's securities are listed.
10. Issued Capital – Equity
11. Listed Capital (Exchange –wise)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for difference, if any, between (10&11), (10&15), (11&15).

JUNE 30th, 2018

INE692B01014

Rs. 10/-.

MURUDESHWAR CERAMICS LTD

**604/B, Gokul Road, Industrial
Estate, Hubli-580 030.**

---- same as above ----

**Tel: (0836)2331615-18
Fax: (0836)2330436**

cosec@naveentilc.com

**Bombay Stock Exchange Ltd.,
National Stock Exchange of India Ltd.**

No. of Shares	% of Total Issued
4,75,98,779	100
4,75,73,922	99.95
43,84,618	9.21
4,27,85,959	89.89
4,03,345	0.85
4,75,73,922	99.95

**Shares under Col.11,12 13 and 14
do not include 24,857 shares since
forfeited**





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	23,70,000	Applied	Yes	Yes	Yes	Obtained

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

Yes

19. 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

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

Mr. Sathish R Shetty
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 Cross
BSK 2nd Stage, Bangalore
560070
Phone: 91-9880732479,
Email:hemanth@bhemantha.com

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@ccsl.co.in





Hemanth & Co.
Company Secretaries

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

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

Nil

Place: Bangalore
Date: 12th July, 2018

For Hemanth & Co


B HEMANTH



Membership No.: 6374, CP No: 6519.