

RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1.	For Quarter Ended	DECEMBER 31 st , 2018	
2.	ISIN	INE692B01014	
3.	Face Value	Rs. 10/-.	
4.	Name of the Company	MURUDESHWAR CERAMICS LIMITED	
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	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	4,75,98,779	100
		4,75,73,922	99.95
11.	Listed Capital (Exchange –wise)		
12.	Held in dematerialised form in CDSL	45,48,828	9.56
13.	Held in dematerialised form in NSDL	4,26,32,644	89.57
14.	Physical	3,92,450	0.82
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).	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
NA	NA	NA	NA	NA	NA	NA

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	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

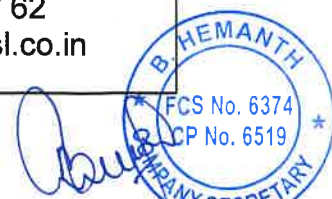
Mr. Ashok Kumar
Tel: (080) 42897000
Fax:(080) 25584017

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



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

Nil

Place: Bangalore
Date: 11th January, 2019

For Hemanth & Co



B HEMANTH
Membership No.: 6374, CP No: 6519.