

RECONCILIATION OF SHARE CAPITAL AUDIT AS AT 31-03-2022

Scrip code*	515037		
NSE Symbol	MURUDCERA		
MSEI Symbol	NA		
ISIN	INE692B01014		
Whether company has CIN	Yes		
CIN Number	L26914KA1983PLC005401		
Name of the company*	MURUDESHWAR CERAMICS LIMITED		
Registered office address			
Registered office address*	MURUDESHWAR BHAVAN, 604/B, GOKUL ROAD, INDUSTRIAL ESTATE		
Registered office state*	KARNATAKA		
Registered office city*	HUBBALLI		
Registered office district*	DHARWARD		
Registered office pin code*	580030		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	0836	2331615
Registered office fax		0836	2330436
Registered office country*	INDIA		
Registered office website	www.naveentile.com		
Registered office email	cosec@naveentile.com		
Correspondence address			
Same as above	Yes		
Correspondence address	MURUDESHWAR BHAVAN, 604/B, GOKUL ROAD, INDUSTRIAL ESTATE		
Correspondence state	KARNATAKA		
Correspondence city	HUBBALLI		

Correspondence district	DHARWARD		
Correspondence pin code	580030		
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Reporting quarter*	31-03-2022		
Face value*	10		
Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	54947871	99.95
	National Stock Exchange of India Ltd(NSE)	54947871	99.95
Remarks			
Capital Details :			
		Number of shares	% Of total issued capital
Issued capital*		54972728	
Listed capital (BSE) (As per company records)*		54947871	99.95
Held in dematerialised form in CDSL*		5936948	10.8
Held in dematerialised form in NSDL*		48664442	88.52
Physical*		346481	0.63
Total no.of shares*		54947871	100

Reasons for difference if any, Between issued capital and listed capital*	24857	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	24857	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block

Textual Information(1)	24,857 equity shares have been forfeited. Hence there is a difference in issued and paid up /listed shares of 24,857.
Textual Information(2)	24,857 equity shares have been forfeited. Hence there is a difference in issued and paid up /listed shares of 24,857.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	2616559	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	The Board of Director has allotted 2616559 equity shares of Rs.18.00 each (including premium of Rs.8.00 and face value of Rs. 10.00) to Murudeshwar
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	Power Corporation Private Limited a Promoters group of the Company by conversion of 2616559 warrants and Listed on:		
	1. BSE; and		
	2. NSE		
Register of members is updated*	Yes		
If not, Updated upto which date			
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA		
If not, Reason why ?			
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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ashok Kumar

PAN of the compliance officer*	DFDPK0083N
Date of Appointment	10-08-20218
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-40962
Telephone no.*	080-42897000
Fax no.	080-25584017
E-mail id*	cosec@naveentile.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	
Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	
Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	Swati Ramachandra Hegde
Date of issue of report*	11-04-2022
Address*	No.61, G Block, 3rd Floor, Manasa Prakrithi Building (Above IndusInd Bank), Sahakar Nagar Main Road, Bengaluru - 560092, Karnataka
City*	Bengaluru
Pincode*	560092
Contact no.*	080-79628870

Fax no.	-
Email	swatihegde.cs@gmail.com
Membership no.*	10795
Firms registration number of audit firm	
Name of the firm*	Swati Hegde & Associates
COP number*	19286
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CANBANK COMPUTER SERVICES LIMITED
SEBI registration no.	INR000003621
Address	NO.218, J P ROYALE, 1ST FLOOR, 14TH CROSS, SAMPIGE ROAD, MALLESHWAR BANGALORE 560 003
State	KARNATAKA
City	Bengaluru
Pincode	560003
Contact no.	080-23469662
Fax number of RTA	080-23469667
E-mail id	ravi@ccsl.co.in
Website Address	www.canbankrta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	