



Reconciliation of Share Capital Audit Report

To,

MURUDESHWAR CERAMICS LIMITED
(CIN: L26914KA1983PLC005401)
Reg. office : 604/B, GOKUL ROAD,
INDUSTRIAL ESTATE,
HUBLI, KARNATAKA- 580030, INDIA

Dear Sir / Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me, by the Management of 'MURUDESHWAR CERAMICS LIMITED', CIN: L26914KA1983PLC005401, having its Registered office at 604/B, GOKUL ROAD, INDUSTRIAL ESTATE, HUBLI KA 580030 ("the Company") and its Registrar and Transfer Agent (RTA) 'Canbank Computer Services Limited' in respect of Reconciliation of Share Capital Audit as required under Regulation 55A of Securities and Exchange Board of India (Depositories Participants) Regulation, 1996 and as amended under Regulation of 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby certify the following for the quarter ended 30th June, 2022:

1.	For Quarter ended	30 th June, 2022
2.	ISIN	INE692B01014
3.	Face Value	Rs. 10/- per equity shares - <u>Authorised, issued & paid up capital</u>
4.	Name of the Company	MURUDESHWAR CERAMICS LIMITED

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5.	Registered Office Address	604/B, GOKUL ROAD, INDUSTRIAL ESTATE, HUBLI KARNATAKA, 580030, INDIA	
6.	Correspondence Address	604/B, GOKUL ROAD, INDUSTRIAL ESTATE, HUBLI, KARNATAKA, 580030, INDIA <u>And</u> 7th Floor, NAVEEN COMPLEX 14, M G ROAD, BANGALORE 560001 KARNATAKA, INDIA	
7.	Telephone Nos Fax No.	Tel no: 0836-2331615-18 / 080-42897000 / 25584181 Fax: 0836-2330436/4252583 / 080-25584017	
8.	Email Address	cosec@naveentile.com / mclblore@naveentile.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
10.	<u>Issued Capital:</u> <u>EQUITY</u>	No. of Shares 5,77,20,117	% of total issued 100
11.	<u>Listed Capital : No. of shares</u> <u>EQUITY</u> (Exchange wise) (as per Company records): BSE Limited & National Stock Exchange of India Limited	5,76,95,260*	99.95 % of total issued*
12.	Held in dematerialised form in CDSL (No. of shares)	58,71,771	10.18
13.	Held in dematerialised form in NSDL (No. of shares)	514,79,758	89.23
14.	Physical (No. of shares)	3,43,731**	0.60**
15.	Total No. of shares (12+13+14)	5,76,95,260	100 (of total Listed shares)
16.	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) : (difference between issued and listed shares)	Shares under point No. 11,12,13 and 14 do not include 24,857 no. of shares, since they were forfeited. <i>Hence there is a difference in issued shares and listed shares by 24,857 shares.</i>	

* 24,857 equity shares were forfeited & hence not included in the Total listed Capital under point No.11.

** 2,755 Number of equity shares were Dematerialised during the said quarter as per the records of RTA. (830 Equity shares in CDSL & 1,925 in NSDL)

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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 - Listed/ Not applied for Listing	Listed on Stock Exchanges (specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin.appr.pen ding for SE(Specify Names)
Allotment of equity shares by conversion of equal number of warrants	27,47,389	Listed	Yes BSE NSE	yes	yes	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Note:

The Company at its Board Meeting held on 30th May, 2022 passed a resolution for allotment of 27,47,389 equity shares of Rs. 18.00 each (including premium of Rs. 8 and Face value of Rs. 10) by conversion of equal numbers of warrants (27,47,389) to Murudeshwar power Corporation Private Limited, a promoters' group of company.

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 the 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

Mr. Ashok Kumar
Company Secretary & Compliance Officer
Tel: (080) 42897000
Fax: 0836-2330436/4252583
Email: cosec@naveentile.com

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23. Name, Address, Tel. & Fax No., Regn. no. of the certifying -CA/CS:

Swati Hegde & Associates
Ms. Swati Ramachandra Hegde
Proprietor
Practicing Company Secretary
No. 61, G Block, 3rd Floor, Manasa Prakrithi
Building, (Above IndusInd Bank), SahakarNagar Main
Road, Bengaluru, Karnataka-560092
Mob: 9049630072; Tel: 080-79628870
Email: swatihegde.cs@gmail.com
Mem No: F10795 , COP: 19286

24. Appointment of common agency for share registry work- Registrar and Transfer Agent (RTA) :

Canbank Computer Services Limited
218, J P Royale, 1st Floor, 14th Cross,
Sampige Road, Malleswaram,
Bangalore -560003
Phone: 080-23469661/62
Fax: 080-23469667
Email: canbankrta@ccsl.co.in

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc) -- Nil



For Swati Hegde & Associates
Company Secretaries

[Signature] 13/07/2022

Swati Ramachandra Hegde
Proprietor

Mem.No: F10795 & COP No: 19286

Date : 13th July, 2022

Place: Bengaluru

UDIN: F010795D000612429