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GSTN: 29AABCM2526R1ZZ CIN: L26914KA1983PLC005401

MCL: SEC: 2022

October 07, 2022

To, BSE Limited, Floor 25, P J Towers, Dalal Street, MUMBAI 400 001. STOCK CODE: 515037 To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2022.

Please find enclosed hereunder the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022 as received from our Share Transfer Agents viz., Canbank Computer Services Limited.

This is for your information and dissemination on the website please.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

Company Secretary and

Encl.: As Above

CC To:

National Securities Depository Limited, 4th Floor, Trade world, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Central Depository Services Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Pare! Dalal Street, Mumbai-400013