

MCL: SEC: 2023

Date: 19.04.2023

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Please find enclosed hereunder the Certificate under Regulation 40 (9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as obtained from a Practicing Company Secretary for the year ended March 31, 2023.

This is for your information and dissemination.

Kindly acknowledge the receipt.

Thanking you.

Yours' faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR 2022-2023

I have examined all the relevant Books, Registers, Records, files, written communication and other documents furnished to me relating to **MURUDESHWAR CERAMICS LIMITED** (CIN: L26914KA1983PLC005401), ("the Company") maintained by its Registrar and Transfer Agent "Canbank Computer Services Limited" ("RTA"), and also based on the information, confirmation and certificate of the RTA furnished pertaining to transfer of equity shares and other information of the Company, for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing this certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on relevant information provided by the said RTA, I hereby understand and certify for the said period that;

1. The Company had not received any requests / lodgement for Transfer / Transmission and deletion of name of the deceased holders of securities during the said period from 01st April, 2022 to 31st March, 2023.
2. The company had not received request /lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls during the said financial year 2022-23. The issue of duplicate share certificates and the allotment monies were within the specified and prescribed time of 30 days from the lodgement / request, excepting those rejected on technical grounds.

For Swati Hegde & Associates
Company Secretaries



Date :12th April, 2023
Place: Bengaluru

UDIN: F010795E000068435

Swati Ramachandra Hegde
Proprietor
Mem No: F10795 & CP No: 19286