



**MURUDESHWAR
CERAMICS LTD.**

Naveen Complex, 7th Floor, 14, M.G. Road,
Bengaluru - 560001 India. Ph : 080 - 42897000, 25584181
E-mail : corporate_office@naveentile.com, mclblore@naveentile.com



GSTN : 29AABCM2526R1ZZ
CIN : L26914KA1983PLC005401

MCL: SEC: JAN: 2024

Date: 13.01.2024

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

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Ref.: Regulation 76 of the SEBI (Depository and Participant) Regulations, 2018.

Please find enclosed hereunder Reconciliation of Share Capital Audit Report issued by a Practicing Company Secretary for the quarter ended December 31, 2023 as required under Regulation 76 of the SEBI (Depository and Participant) Regulations, 2018 as amended from time to time.

This is for your information and dissemination on the website.

Thanking you.

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



An ISO 9001-2008 Certified Company

Registered Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubballi - 580030. Ph: 0836 - 2331615 / 18
E-mail : mclho@naveentile.com, Website : www.naveentile.com



Swati Hegde & Associates
Company Secretaries

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 Ms. Swati Ramachandra Hegde, Proprietor of 'Swati Hegde & Associates' 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, KARNATAKA- 580030 ("the Company"); Place other than registered office where books of accounts, papers are maintained is at '7th Floor, Naveen Complex 14, M G Road, Bangalore, Karnataka -560001 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 31st December, 2023:

1.	For Quarter ended	31 st December , 2023
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



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: No. of shares EQUITY</u>	No. of Shares 5,77,20,117	% of total issued 100
11.	<u>Listed Capital : No. of shares 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)	77,87,692	13.50
13.	Held in dematerialised form in NSDL (No. of shares)	4,96,11,328	85.99
14.	Physical (No. of shares)	2,96,240**	0.51**
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.

** 4,020 Number of equity shares were Dematerialised during the said quarter as per the records of RTA. (450 Equity shares in CDSL & 3,570 in NSDL)



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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

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

18. Register of Members is updated (Yes / No) :

Yes

If not, updated upto which date:

N.A.

19. Reference of previous quarter with regards to excess dematerialised shares, if any:

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

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

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

[Handwritten Signature]



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



Swati Ramachandra Hegde
Proprietor

Mem.No: F10795 & COP No: 19286
Peer review certificate No: 2875/2023
Unique Identification Code: S2020KR723400

Date : 10th January, 2024
Place: Bengaluru
UDIN: F010795E003170457