



SHIVAPPA ATHANI
COMPANY SECRETARY

No. 25, 02nd Floor, 01st cross, 02nd
Main, R R School Road,
Doddabommasandra,
Bangalore 560097
Email Id: shivul234athani@gmail.com
Mobile: 99863-47799

To,
M/s. Murudeshwar Ceramics Limited
CIN: L26914KA1983PLC005401
Reg. Office: 604/B, Gokul Road,
Industrialestate, Hubli, Karnataka, India, 580030

Dear Sir,

Sub: Reconciliation Of Share Capital Audit – 30th June, 2024

I Mr. Shivappa Annappa Athani, Company Secretary in Practice, have examined the relevant books, registers, forms, documents and papers produced before me, by the Management of M/s. Murudeshwar Ceramics Limited, CIN: L26914KA1983PLC005401, having its Registered office at 604/B, Gokul Road, Industrialestate, Hubli, Karnataka-580030 ("the Company"); Place other than registered office where books of accounts, papers are maintained is at '7th Floor, Naveen Complex 14, MG 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 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, relevant documents from the stock exchanges and relevant records furnished by the Management and RTA of the Company and also examined by me, Audit Report on Reconciliation of Share Capital for the quarter ending 30th June, 2024 is enclosed

Date: 06th July, 2024
Place: Bangalore
UDIN: A067536F00681611



S. A. Athani
Shivappa Athani

SHIVAPPA ATHANI B.Com, ACS
COMPANY SECRETARY
CP-25196 / M-67536

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

01. For Quarter ended	30th June, 2024
02. ISIN	INE692B01014
03. Face Value per Share	Rupees 10 /- (Rs.Ten only)
04. Name of the Company	MURUDESHWAR CERAMICS LIMITED
05. Regd. Office Address	604/B, Gokul Road, Industrial Estate, Hubli - 580030
06. Correspondence Address	604/B, Gokul Road, Industrial Estate, Hubli - 580030 and 7th Floor, Naveen Complex 14, M G Road, Bangalore - 560001
07. Telephone & Fax Number	Tel no: 0836-2331615-18 /080-42897000 I 25584181 Fax: 0836-2330436/4252583 /080-25584017
08. e mail Address	cosec@naveentile.com / mclblore@naveentile.com
09. Names of the Stock Exchanges where the Company's securities are listed	BSE Limited The National Stock Exchange of India Limited

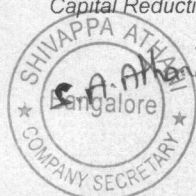
	Number of Shares	% age of Total Issued Capital
10. Issued Capital	60545260	100%
11. Listed Capital (Exchange-wise)		
BSE Limited	60545260	100%
National Stock Exchange of India Limited	60545260*	100%
12. Held in dematerialised form in CDSL	8091679	13.37%
13. Held in dematerialised form in NSDL	52162066	86.15%
14. Physical	291515	0.48%
15. Total No of shares (12+13+14)	60545260	100%
16. Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	No difference	

17. Certifying the details of changes in share capital during the quarter under consideration
as per table below : NIL

Particulars	No of Shares	Applied / Not applied for listing	Listed on Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)

* 24857 shares were forfeited and amount received are disclosed under Capital reserve. Hence not included in the
Total Issued & listed Capital

* Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback,
Capital Reduction, Forefeiture, any other (to specify)



18. Register of Members is updated (Yes / No)
If not, updated upto which date

YES

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

NA

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

NA

21. Mention 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 request	No of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

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, Telephone & Fax
No.Registration No of the Auditor

Mr. Shivappa Annappa Athani
Company Secretary
Susheel Chandra Apts
Malleshwaram (W), Bangalore - 560055
CP - 25196, M No: 67536 Mobile - 9986347799
Email - Shivu1234athani@gmail.com

24. Appointment of common agency for Share
Registry work. If yes, Name and address

CANBANK COMPUTER SERVICES LIMITED
J P Royale, 1st floor 218, 2nd main,
Sampige Road, (Near 14th Cross)
Malleshwaram, Bengaluru-560003
Tel 08023469661
Fax 91-80-23469667

25. Any other detail that the Auditor may like to
provide (eg.BIFR Company, delisting from Stock
Exchange/s Company changed its name, etc.

NIL

DATE : 06th July, 2024
PLACE : Bengaluru
UDIN: A067536F000681611

S. A. Athani

SIGNATURE

SHIVAPPA ATHANI B.Com, ACS
COMPANY SECRETARY
CP-25196 / M-67536

