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GSTN : 29AABCM2526R1ZZ CIN : L26914KA1983PLC005401

Date: 07.04.2025

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

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025.

Please find enclosed hereunder the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025 as received from the Share Transfer Agents viz., Bigshare Services Private Limited.

You are requested to kindly take the same on your records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited



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

An ISO 9001-2008 Certified Company



Ref No. BSS/Reg 74(5)/2025

Date: 07/04/2025

MURUDESHWAR CERAMICS LIMITED Murudeshwar Bhavan Gokul Road Hubli – 580030

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Mar 2025

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Mar 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093. Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com