SHIVAPPA ATHANI
COMPANY SECRETARY

No. 25, 02nd Floor, 01st cross, 02nd Main, R R School Road, Doddabommasandra, Bangalore 560097

Email Id: shivu1234athani@gmail.com

Date: 14.04.2025

Mobile: 99863-47799

To,

Murudeshwar Ceramics Limited CIN: 126914KA1983P1C005401

Reg. Office: Murudeshwar Bhavan, 604/B, Gokul Road, Industrial Estate, Hubballi - 580030, Karnataka, India

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025.

I have examined the relevant books, registers, forms, documents and papers produced before me by Murudeshwar Ceramics Limited having its Registered office at 604/B, Gokul Road, Industrial Estate, Hubballi, Karnataka- 580030 (the Company') and its Registrars and Transfer Agent (RTA), Place other than registered office where books of accounts, papers are maintained is at '7th Floor, Naveen Complex 14, MG Road, Bangalore, Karnataka -560001and its Registrar and Transfer Agent (RTA) Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

To the best of my knowledge and according to the information and explanations given to me, I certify the following:

Reconciliation of Share Capital Audit Report

1	For Quarter Ended:	March 31, 2025			
2	ISIN:	INE692B01014			
3	Face Value per Share	Rupees 10/- (Rs. Ten only)			
4	Name of the Company	MURUDESHWAR CERAMICS LIMITED			
5	Regd. Office Address	604/B, Gokul Road, Industrial Estate, Hubballi - 580030, Karnataka			
6	Correspondence Address	Murudeshwar Bhavan, 604/B, Gokul Road, Industrial Estate, Hubballi - 580030, Karnataka and/or Naveen Complex, 7th Floor, 14, M G Road, Bangalore – 560001, Karnataka			
7	Telephone & Fax Number	Tel no: 0836-2331615-18/080-42897000 25584181, Fax: 0836-2330436/4252583 /080-25584017			



	e mail Address				cosec@naveentile.com / mclblore@naveentile.com			
	Names of the Stock Exchanges where				BSE Limited			
	the Company's securities are listed				The National Stock Exchange of India Limited			
				Number	r of Shares	% of Tota	al Issued Capital	
.0	Issued Capital				6054526	0	100%	
1	Listed Capital	(Exchange	-wise)					
	Bombay Stock Exchange Limited				6054526	50	100%	
	The National Stock Exchange of India			3				
	Ltd.			6054526	4.0 5.4			
12	Held in demai	Held in dematerialised form in CDSL			860495	52	14.212	
13	Held in dema	terialised fo	orm in NSDL		5165123	33		
14	Physical				2890	75		
15	Total No of sh	nares (12+2	13+14)		605452		100.000	
16				There is	no differenc	e in issued	shares and listed	
	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		Silaics					
17	Certifying the details of changes in share capital during the quarter under consideration as p table below:							
	Particulars	No. of Shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether Intimated to NSDL	In Principa approval pending for SE (Specify names	
	Forfeiture any o	other (to sp	pecify): Nil	s Amalgamati				
•	Forfeiture, any of 24857 shares wincluded in the	other (to sp vere forfeit Total Issued	necify): Nil red and amou d & listed Capi	s Amalgamati nt received ar	e disclosed (under Capital	Capital Reduction	
•	Forfeiture, any of 24857 shares wincluded in the 500 equity share	other (to sp vere forfeit Total Issued res were de	pecify): Nil red and amou d & listed Capi rmaterialised o	s Amalgamati nt received ar tal luring the said	e disclosed (under Capital per the availab	reserve. Hence no	
•	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I	other (to sp vere forfeit Total Issued es were de Members i	pecify): Nil red and amou d & listed Capi rmaterialised o s updated (Ye	s Amalgamati nt received ar tal luring the said	e disclosed (under Capital		
• 18	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u	other (to sp vere forfeit Total Issued es were de Members i pdated up!	necify): Nil ared and amou d & listed Capi armaterialised of s updated (Yesto which date	nt received ar tal luring the said	e disclosed (under Capital per the availab Yes	reserve. Hence no	
•	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u	other (to specification of previous parties)	necify): Nil med and amou d & listed Capi materialised of s updated (Yesto which date is quarter w	nt received ar tal furing the said ith	e disclosed (under Capital per the availab	reserve. Hence no	
18	Forfeiture, any of 24857 shares we included in the 500 equity share Register of I No) If not, under Reference regards to shares, if any of the shares, and the shares are shares are shares and the shares are shar	other (to specificated less were de Members in pdated upto excess	pecify): Nil red and amou d & listed Capi rmaterialised o s updated (Yes to which date us quarter w dematerialis	nt received ar tal luring the said s /	e disclosed (under Capital per the availab Yes	reserve. Hence no	
• 18	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u Reference regards to shares, if an Has the cor	other (to specificated less were de Members in pdated upto excessivy	pecify): Nil med and amou d & listed Capi materialised a s updated (Yes to which date as quarter w dematerialis blived the mate	nt received ar tal during the said ith led	e disclosed (under Capital per the availab Yes NA	reserve. Hence no	
18	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u Reference regards to shares, if an Has the cormentioned current quality is shared.	other (to specificated lissued res were de Members in pdated uplo excessivy mpany resolution).	pecify): Nil med and amou d & listed Capi materialised o s updated (Yes to which date is quarter w dematerialis blved the mat o.19 above in the	nt received ar tal furing the said ith led ter the	e disclosed (under Capital per the availab Yes NA	reserve. Hence no le records in NSDL.	
18 19 20	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u Reference regards to shares, if an Has the cormentioned current quality is shared.	other (to specificated lissued res were de Members in pdated uplo excessivy mpany resolution).	pecify): Nil med and amou d & listed Capi materialised o s updated (Yes to which date is quarter w dematerialis blved the mat o.19 above in the	nt received ar tal furing the said ith led ter the	e disclosed (under Capital per the availab Yes NA	reserve. Hence no le records in NSDL.	
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18 19 20	Forfeiture, any of 24857 shares wincluded in the 500 equity share Register of I No) If not, u Reference regards to shares, if an Has the cormentioned current qual	other (to specificated less were de Members in pdated uploof previous) excessivy mpany resoluter. If not, e total no yond 21 da	pecify): Nil med and amou d & listed Capi materialised of supdated (Yes to which date us quarter w dematerialis colved the mate of 19 above in the reason why? of requests, if the reason with	nt received ar tal furing the said ith led ter the	e disclosed (quarter as p	under Capital per the availab Yes NA	reserve. Hence no le records in NSDL.	
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		Email: cosec@naveentile.com			
23	Name, Address, Telephone & Fax No. Registration No of the Auditor	Mr. Shivappa Annappa Athani Company Secretary Add.: 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.	BIGSHARE SERVICES PRIVATE LIMITED No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra Tel: 022 - 62638200 and Fax: 022 – 62638299. Email Id: info@bigshareonline.com			
	Note: The Company has appointed Bigshare Services Private Limited its new Registrar and Share Transfer Agent				
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange/s Company changed its name, etc.	NIL			

Date: 14.04.2025 Place: Bengaluru



S. A. Albani SHIVAPPA ATHANI B. Com, ACS Company Secretary CP-25195/ M-67536 UDIN: A67536G000103044

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