MURUDESHWAR CERAMICS LTD.
CIN No. : L26914KA1983PLC005401
Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA
Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

NAVEEN CERAMICS & VETRIFIED TILES

NAVEEN DIAMONTILE

MCL: SEC: 2021

April 09, 2021

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

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, 2021 as received from our Share Transfer Agents viz., Canbank Computer Services Limited.

This is for your information and dissemination on the website please.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

MURUDESHWAR CERAMICS LTD.

Ashok Kumar
Company Secretary and
Compliance Officer

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 Parel
Dalal Street, Mumbai-400013

CANBANK COMPUTER SERVICES LIMITED

(A Subsidiary of CANARA BANK)

R&T Center, # 218, JP ROYALE, 1st Floor, Sampige Road, (Near 14th Cross), 2nd Main, Malleswaram, Bengaluru-560003

Ph : 91-80-23469661/62 & 23469664/65 • Fax : 91-80-23469667 • E-mail: canbankrta@ccsl.co.in • www.canbankrta.com

CIN : U85110KA1994PLC016174

REF : CCSL/RnT/ MUR/74 (5) / 2021 – 22

DATE : 9TH APRIL ,2021

M/s. Murudeshwar Ceramics Ltd
7th Floor, Naveen Complex,
M G Road,
Bengaluru – 560 001.

Kind Attn : Mr. Ashok Kumar
Company Secretary.

Dear Sir,

Sub : Confirmation Certificate in the matter of Regulation74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref : SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019
NSDL Circular No. NSDL/CIR/II/5/2019 dated 25.01.2019
CDSL Communique No. CDSL/OPS/RTA/POLCY/2019/14 dated 25.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participant(s) for dematerilisation during the **quarter ended 31st March, 2021** , were confirmed (accepted / rejected) to the depositories by us and that Securities comprised in the said Share Certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities are listed.

We hereby confirm that the Security Certificates received for dematerilisation, have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

No. of dematerialization requests received during the quarter: 7 .

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

Thanking you,

Yours faithfully,
for CANBANK COMPUTER SERVICES LTD.,

K. RAVI
Senior Manager – RTA