

MCL: AUGUST: SEC: 2023

Date: 25.07.2023

To,  
Bombay Stock Exchange 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.: Information of loss of Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as required in terms of SEBI Circular No. SEBI/ HO /MIRSD/ MIRSD\_RTAMB/ P /CIR /2022/8 dated January 25, 2022, we enclose the details of loss of Shares Certificates as reported by the shareholders of the company.

Further, the Company shall issue 'Letter of Confirmation and duplicate share certificate' to the shareholders after compliance of required formalities. Details of loss of share Certificate attached hereunder:

Sr. No.	Folio No	Name of the Holder	Shares	Cert. No	Distinctive - From	Distinctive - To
1	SM00473	Sarojini Shivaram Shetty	200	50002 & 50003	4863526	4863725
2	RM00135	Raghvendra Ramacharya Gandmali	234	101304, 219084 & 76036	7873165	7873198
					10678216	10678315
					6450250	6450349

Please take the same on record.

Thanking you,

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar  
Company Secretary and  
Compliance Office

Place: Bengaluru  
Date: 25.07.2023

## ISSUE OF DUPLICATE SHARE CERTIFICATE(S) - REGISTER

Company :MUR UDESHWAR CERAMICS LIMITED

Lot No :31

TRANS NUM	FOLIO NUM	NAME	OLD CERT NUM	DIST.FROM	DIST.TO	SHARES	NEW CERT NUM
40	SM00473	SAROJINI SHIVARAM SHETTY	50002-50003	4863526	4863725	200	290840
41	RM00135	RAGHAVENDRA RAMACHARYA GANDMALI	101304	7873165	7873198	34	290841
41	RM00135	RAGHAVENDRA RAMACHARYA GANDMALI	219084	10678216	10678315	100	290842
41	RM00135	RAGHAVENDRA RAMACHARYA GANDMALI	76036	6450250	6450349	100	290843

Total no of Follo: 2  
Total no of Certs to be issued: 4  
Total no of Shares: 434