

**MCL: SEC: 2021**

**Date: 12.04.2021**

**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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.**

Please find enclosed hereunder the Certificate under Regulation 40 (9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as obtained from a Practicing Company Secretary for the half year ended March 31, 2021.

This is for your information and dissemination.

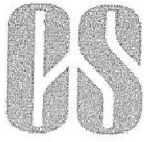
Kindly acknowledge the receipt.

Thanking you.

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
**Ashok Kumar**  
**Company Secretary And**  
**Compliance Officer**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all the relevant Books, Registers, Records, files, written communication and other documents furnished to me relating to **MURUDESHWAR CERAMICS LIMITED** (CIN: L26914KA1983PLC005401), ("the Company") maintained by its Registrar and Transfer Agent "Canbank Computer Services Limited" ("RTA"), and also based on the certificate of the RTA furnished pertaining to transfer of equity shares of the Company, for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing this certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on relevant information provided by the said RTA, I hereby understand and certify for the said period that;

- There were No lodgement/request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for shares of the Company during the said period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and the issue of certificates in respect of the request for the transmission and duplicate share certificates, if any were within thirty days of the respective lodgement during the said period.



For Swati Hegde & Associates  
Company Secretaries

*[Handwritten Signature]*  
10/04/2021

**Swati Ramachandra Hegde**  
Proprietor

Mem No: F10795 & CP No: 19286  
Sole Proprietorship Code: S2020KR723400

Date : 10<sup>th</sup> April, 2021  
Place: Bengaluru

UDIN: F010795C000043960