

MCL: DEC: SEC: 2023

Date: 11.12.2023

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	Cert. No	Distinctive - From	Distinctive - To	Shares
1	MS00012	Mohan Ahuja	218217 - 218221	10608962	10609461	500
2	MS00011	Manoj Ahuja	218212 - 218216	10608462	10608961	500
3	RS00012	Rajendra Ahuja	219279 - 219283	10693851	10694350	500
4	RS00013	Rajesh Ahuja	219284 - 219288	10694351	10694850	500

Please take the same on record.

Thanking you,

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Office

Place: Bengaluru
Date: 11.12.2023

ISSUE OF DUPLICATE SHARE CERTIFICATE(S) - REGISTER

Company :MURUDESHWAR CERAMICS LIMITED

Lot No :34

TRANS NUM	FOLIO NUM	NAME	OLD CERT NUM	DIST.FROM	DIST.TO	SHARES	NEW CERT NUM
44	MS00012	MOHAN AHUJA	218217-218221	10608962	10609461	500	290846
45	MS00011	MANOJ AHUJA	218212-218216	10608462	10608961	500	290847
46	RS00012	RAJENDRA AHUJA	219279-219283	10693851	10694350	500	290848
47	RS00013	RAJESH AHUJA	219284-219288	10694351	10694850	500	290849

Total no of Folio: 4
Total no of Certs to be issued: 4
Total no of Shares: 2000

Canbank Computer Services Ltd

MURUDESHWAR CERAMICS LIMITED-EQ

Authorized Signatory

Authorized Signatory