

Regd. Office : 604/B, Murudeshwar Bhavan, Gokul Road, Hubli - 580030, India.

Ph: 0836 - 2331615 E-mail : mclho@naveentile.com / ndtmktg@naveentile.com

Factory: Krishnapur Village, Hubli - 580024 E-mail : mclplant@bsnl.in / mclplant@rediffmail.com

GSTN : 29AABCM2526R1ZZ

CIN : L26914KA1983PLC005401

Date: 09.07.2025

BSE Limited,
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025.

Please find enclosed hereunder the compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025 as received from the Share Transfer Agents viz., Bigshare Services Private Limited.

You are requested to kindly take the same on your records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

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 Pare!
Dalal Street, Mumbai-400013



Ref No. BSS/Reg 74(5)/2025

Date: 09/07/2025

MURUDESHWAR CERAMICS LIMITED
Murudeshwar Bhavan
Gokul Road
Hubli – 580030

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.04.2025 to 30.06.2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534