



SHIVAPPA ATHANI
COMPANY SECRETARY

No. 25, 02nd Floor, 01st cross, 02nd
Main, R R School Road,
Doddabommasandra,
Bangalore 560097
Email Id: shivu1234athani@gmail.com
Mobile: 99863-47799

To,

Date: 09.07.2025

Murudeshwar Ceramics Limited

CIN: 126914KA1983P1C005401

Reg. Office: Murudeshwar Bhavan, 604/B, Gokul Road,
Industrial Estate, Hubballi - 580030, Karnataka, India

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025.

I have examined the relevant books, registers, forms, documents and papers produced before me by Murudeshwar Ceramics Limited having its Registered office at 604/B, Gokul Road, Industrial Estate, Hubballi, Karnataka- 580030 (the Company') and its Registrars and Transfer Agent (RTA), Place other than registered office where books of accounts, papers are maintained is at '7th Floor, Naveen Complex 14, MG Road, Bangalore, Karnataka -560001 and its Registrar and Transfer Agent (RTA) Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

To the best of my knowledge and according to the information and explanations given to me, I certify the following:

Reconciliation of Share Capital Audit Report

1	For Quarter Ended:	June 30, 2025
2	ISIN:	INE692B01014
3	Face Value per Share	Rupees 10/- (Rs. Ten only)
4	Name of the Company	MURUDESHWAR CERAMICS LIMITED
5	Regd. Office Address	604/B, Gokul Road, Industrial Estate, Hubballi - 580030, Karnataka
6	Correspondence Address	Murudeshwar Bhavan, 604/B, Gokul Road, Industrial Estate, Hubballi - 580030, Karnataka and/or Naveen Complex, 7th Floor, 14, M G Road, Bangalore - 560001, Karnataka
7	Telephone & Fax Number	Tel no: 0836-2331615-18/080-42897000 25584181, Fax: 0836-2330436/4252583 /080-25584017
8	e mail Address	cosec@naveentile.com / mclblore@naveentile.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited The National Stock Exchange of India Limited
		Number of Shares % of Total Issued Capital
10	Issued Capital	60545260 100%





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11	Listed Capital (Exchange-wise)						
	Bombay Stock Exchange Limited		60545260			100%	
	The National Stock Exchange of India Ltd.		60545260			100%	
12	Held in dematerialised form in CDSL		8610927			14.222	
13	Held in dematerialised form in NSDL		51645258			85.30	
14	Physical		289075			0.477	
15	Total No of shares (12+13+14)		60545260			100.000	
16	Total number of security holders as on end of the quarter					23849	
17	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		There is no difference in issued shares and listed shares.				
18	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether intimated to CDSL	Whether Intimated to NSDL	In Principal approval pending for SE (Specify names)
	<ul style="list-style-type: none"> Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify): Nil 24857 shares were forfeited and amount received are disclosed under Capital reserve. Hence not included in the Total Issued & listed Capital. 00 equity shares were dematerialised during the said quarter as per the available records in NSDL. 						
19	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
20	Reference of previous quarter with regards to excess dematerialised shares, if any	NA					
21	Has the company resolved the matter mentioned in Point No.19 above in the current quarter. If not, reason why?	NA					
22	Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay.						
	Total no. of demat requests	No. of request	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	Not Applicable			
	Pending for more than 21 days	NIL	NIL	Not Applicable			
23	Name, Telephone & Fax No of the Compliance Officer of the company.		Mr. Ashok Kumar Company Secretary & Compliance Officer Tel: (080) 42897000				



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		Fax: 0836-2330436/4252583 Email: cosec@naveentile.com
24	Name, Address, Telephone & Fax No. Registration No of the Auditor	Mr. Shivappa Annappa Athani Company Secretary Add.: Susheel Chandra Apts, Malleshwaram (W), Bangalore – 560055. CP - 25196, M No: 67536, Mobile – 9986347799 Email - Shivu1234athani@gmail.com
25	Appointment of common agency for Share Registry work. If yes, Name and address.	BIGSHARE SERVICES PRIVATE LIMITED No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra Tel: 022 - 62638200 and Fax: 022 – 62638299. Email Id: vikas@bigshareonline.com ; info@bigshareonline.com
<i>Note: The Company has appointed Bigshare Services Private Limited its new Registrar and Share Transfer Agent</i>		
26	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange/s Company changed its name, etc.	NIL

Date: 09.07.2025
Place: Bengaluru



S. A. Athani
SHIVAPPA ATHANI B. Com, ACS
Company Secretary
CP-25195/ M-67536
UDIN: A067536G000103044

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CP-25196 / M-67536