

Date: 07.10.2025

**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

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 in terms of Regulation 76 of the SEBI (Depository and Participant) Regulations, 2018.**

Please find enclosed hereinunder Reconciliation of Share Capital Audit Report issued by CS Shivappa Athani (M. No. A-67536 & COP: 25196), a Practicing Company Secretary for the quarter ended September 30, 2025 in terms of Regulation 76 of the SEBI (Depository and Participant) Regulations, 2018 as amended from time to time.

This is for your information and dissemination on the website.

Thanking you.

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

Ashok Kumar  
Company Secretary and  
Compliance Officer



07.10.2025, Bengaluru



SHIVAPPA ATHANI  
COMPANY SECRETARY

No. 25, 02<sup>nd</sup> Floor, 01<sup>st</sup> cross, 02<sup>nd</sup>  
Main, R R School Road,  
Doddabommasandra,  
Bangalore 560097  
Email Id: [shivu1234athani@gmail.com](mailto:shivu1234athani@gmail.com)  
Mobile: 99863-47799

To,

Date: 07.10.2025

**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 30<sup>th</sup> September, 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 having SEBI Registration No. INR000001385), 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:	September 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	Murudeshwar Bhavan, 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	
10		Number of Shares	% of Total Issued Capital
	Issued Capital	60570117	100%
	>Listed Capital (Exchange-wise)		





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COMPANY SECRETARY

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Email Id: [shivu1234athani@gmail.com](mailto:shivu1234athani@gmail.com)  
Mobile: 99863-47799

	Bombay Stock Exchange Limited		60545260	99.95%					
	The National Stock Exchange of India Ltd.		60545260	99.95%					
12	Held in dematerialised form in CDSL		8460158	13.97					
13	Held in dematerialised form in NSDL		51796877	85.55					
14	Physical		288225	0.48					
15	Total No of shares (12+13+14)		60545260	100.000					
16	Total number of security holders as on end of the quarter			23676					
17	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		<i>There is difference in issued shares and listed shares of 24857 shares. These shares were forfeited.</i>						
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"> <li><i>Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify): Nil</i></li> <li><i>24857 shares were forfeited and the amount received are disclosed under Capital reserve.</i></li> <li><i>850 equity shares were dematerialised during the said quarter as per the available records in NSDL.</i></li> </ul>									
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.		<b>Mr. Ashok Kumar</b> Company Secretary & Compliance Officer Tel: (080) 42897000 Fax: 0836-2330436/4252583 Email: <a href="mailto:cosec@naveentile.com">cosec@naveentile.com</a>						
24			<b>Mr. Shivappa Annappa Athani</b> Company Secretary						





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COMPANY SECRETARY

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Bangalore 560097  
Email Id: [shivu1234athani@gmail.com](mailto:shivu1234athani@gmail.com)  
Mobile: 99863-47799

	Name, Address, Telephone & Fax No. Registration No of the Auditor	Add.: Susheel Chandra Apts, Malleshwaram (W), Bangalore – 560003. CP - 25196, M No: 67536, Mobile – 9986347799 Email - <a href="mailto:Shivu1234athani@gmail.com">Shivu1234athani@gmail.com</a>
25	Appointment of common agency for Share Registry work. If yes, Name and address.	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> 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: <a href="mailto:vikas@bigshareonline.com">vikas@bigshareonline.com</a> ; <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>
<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: 07.10.2025  
Place: Bengaluru

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

UDIN: A067536G001469882

SHIVAPPA ATHANI B.Com, ACS  
COMPANY SECRETARY  
CP-25196 / M-67536

