

Date: 22.07.2026

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 June 30, 2026 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 June 30, 2026 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



22.07.2026, Bengaluru



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: 20th July, 2026

Murudeshwar Ceramics Limited

CIN: L26914KA1983PLC005401

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, 2026.

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, 2026
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 I 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	60570117 100%





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11	Listed Capital (Exchange-wise)						
	Bombay Stock Exchange Limited		60545260		99.95%		
	The National Stock Exchange of India Ltd.		60545260		99.95%		
12	Held in dematerialised form in CDSL		8200286		13.54		
13	Held in dematerialised form in NSDL		52058650		85.98		
14	Physical		286324		0.47		
15	Total No of shares (12+13+14)		60545260		100.000		
16	Total number of security holders as on end of the quarter					22686	
17	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		There is a difference in issue shares and listed shares of 24857 shares. These shares were forfeited.				
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 approval for SE Principal pending (Specify names)
	- 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. 401 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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COMPANY SECRETARY

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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: 20.07.2026
Place: Bengaluru



S. A. Athani
SHIVAPPA ATHANI B. Com, ACS
Company Secretary
CP-25195/ M-67536
UDIN: A067536H000890732

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