

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: 10.01.2026

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.EQ

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025 .

Please find enclosed hereunder the compliance certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 as received from Bigshare Services Private Limited the Share Transfer Agents of the Company.

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

10.01.2026, Bengaluru

Encl.: a/a

An ISO 9001-2008 Certified Company



Bigshare Services Pvt. Ltd.

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

Date: 09/01/2026

MURUDESHWAR CERAMICS LIMITED
Naveen Complex
7th Floor, 14
M G Road
Bangalore 560001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2025

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities. 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

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com