

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

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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 31<sup>st</sup> December, 2026.**

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 31<sup>st</sup> December, 2026 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 31<sup>st</sup> 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 31<sup>st</sup> 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](mailto:info@bigshareonline.com) | Website : [www.bigshareonline.com](http://www.bigshareonline.com)