

MCL:SEC:**December 12, 2015****National Stock Exchange of India Limited**Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051**STOCK CODE : MURUDCERA.EQ**

Dear Sir/Madam,

Sub: Approval of Policies pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Directors of the Company has approved the following effect December 1st, 2015:

1. Policy for Determining Materiality for disclosure
2. Document Retention and Archival Policy

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

for Murudeshwar Ceramics Limited**Lakshmisha Babu S**
Company Secretary

An ISO 9001-2008 Certified Company