

*Dr. R.N. Shetty,*

Chairman  
R.N.Shetty Group of Companies

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Url : www.murudeshwar.com

Res : 'Ashlesha'  
122, Cunningham Road,  
Bangalore - 560 052.

MCL:SEC:2017:

01.04.2017

**Bombay Stock Exchange Limited,**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051.

**Murudeshwar Ceramics Limited**  
Murudeshwar Bhavan,  
Gokul Road,  
Hubli-580030

Dear Sir/Madam,

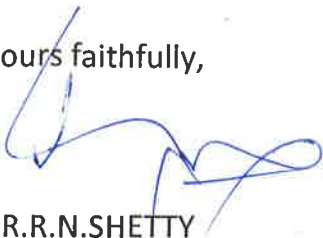
Sub: Continual Disclosure under SEBI (Substantial Acquisition of shares and takeovers)  
Regulations 2011 for Murudeshwar Ceramics Limited.

Please find enclosed herewith the Continual Disclosure under Regulation 30(2) of SEBI  
(Substantial Acquisition of shares and takeovers) Regulations 2011 as on March 31, 2017.

This is for information and record.

Thanking you,

Yours faithfully,



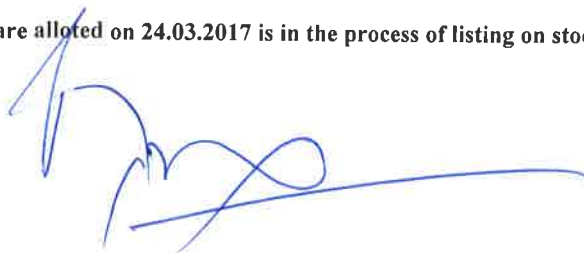
DR.R.N.SHETTY

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011**

**Part A- Details of Shareholding**

|   |   |  |   |                                  |
|---|---|--|---|----------------------------------|
| 1 | Name of the Target Company (TC)   | MURUDESHWAR CERAMICS LIMITED   |   |                                  |
| 2 | Name(s) of the stock exchange(s) where the share of the TC are listed   | BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED |   |                                  |
| 3 | Particulars of the shareholder(s) :   |  |   |                                  |
| a | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC | Full list of Promoter/promoter group named in Part B                       |   |                                  |
| b | Name(s) of promoter(s), member of the promoter group and PAC with him   |  |   |                                  |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above   | Number of shares   | % w.r.t. total share/voting capital wherever applicable | % of total diluted shares/voting |
|   | As of March 31 <sup>st</sup> of the year 2017, holding of:  |  |   |                                  |
| a | Shares  | 27173286   | 63.26   | 57.12                            |
| b | Voting Rights (otherwise than by shares)  | 0  | 0   | 0                                |
| c | Warrants  | 4620000  | 0   | 9.71                             |
| d | Convertible Securities  | 0  |   | 0                                |
| e | Any other instrument that would entitle the holder to receive shares in the TC  | 0  | 0   | 0                                |
|   | <b>Total</b>  | <b>31793286</b>  | <b>63.26</b>  | <b>66.83</b>                     |

**Note: 2140000 Share allotted on 24.03.2017 is in the process of listing on stock exchanges.**



\* Note: Share Alloted on 24.03.2017 is in the process of listing on stock exchanges

Signature of Authorised  
Place: Bangalore  
Date: 01.04, 2017

NOTE:  
(1) In case of promote(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(\*) Diluted share/voting capital means total number of shares in the Tc assuming full conversion of the outstanding convertible securities/warrants into equity of the TC

(\*\*) Part B shall be disclosed to stock exchange but shall not be disseminated