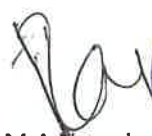


FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	Murudeshwar Ceramics Limited
2	Annual Financial Statements for the year ended	31 st March 2014
3	Type of Audit observation	Unqualified Report
4	Frequency of observation	Nil
5	To be signed by:-	
	CEO/Managing Director	 (Satish R Shetty) (DIN 00037526)
	CFO	 (N M Hegde)
	Auditor of the Company	 M A Narasimhan & Co (Firm Reg.No.0023475) M.A. ParthaNarayan-Partner (Membership No.028994) 
	Audit Committee Chairman	 (K Sunder Naik) (DIN 00042986)