



**MURUDESHWAR
CERAMICS LTD.**

Naveen Complex, 7th Floor, 14, M.G. Road,
Bengaluru - 560001 India. Ph : 080 - 42897000, 25584181
E-mail : corporate_office@naveentile.com, mclblore@naveentile.com



GSTN : 29AABCM2526R1ZZ
CIN : L26914KA1983PLC005401

MCL: SEC: 2024

DATE: 14.02.2024

To,
BSE Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA

Dear Sir/Madam,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

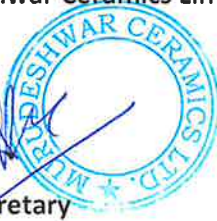
Please find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the acquirers of the equity shares by conversion of warrants convertible into equity shares.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary



MURUDESHWAR POWER CORPORATION PRIVATE LIMITED

Naveer Complex, 7th Floor,

No. 14, M.G.Road, Bengaluru - 560001, India

Ph : 080-42897000, 25584181 E-mail : contact@rnsil.com



CIN : U85110KA1993PTC014366

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MURUDESHWAR POWER CORPORATION PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE OF INDIA LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (Refer Note 1 & 2)	% w.r.t. total diluted share/voting capital of the TC (*) (Refer Note 3)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	2,10,24,672	36.441	34.726
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
d) Total (a+b+c)	2,10,24,672	36.441	34.726
Details of acquisition / sale			
a) Shares carrying voting rights acquired	2137500	3.705	3.530
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Total (a+b+c)	2137500	3.705	3.530



Registered Office : Murudeshwar Bhavan, 604/B, Gokul Road, Hubballi - 580030

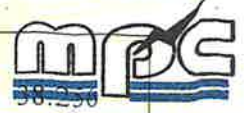
Ph : 0836-2331615 - 18

MURUDESHWAR POWER CORPORATION PRIVATE LIMITED

Naveer Complex, 7th Floor,

No. 14, M.G. Road, Bengaluru - 560001, India

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a) Shares carrying voting rights	23162172	40.146	38.256
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Total (a+b+c)	23162172	40.146	38.256
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	57695260		
Equity share capital / total voting capital of the TC after the said acquisition / sale	60545260		
Total diluted share / voting capital of the TC after the said acquisition / sale	60545260		

Notes:

1. Percentage calculation of 36.441% and 3.705% for equity shares before acquisition is calculated on the present paid-up capital shares that is on 57695260 Equity Shares.
2. Percentage calculation of 34.726% and 3.530% after acquisition is calculated on the enhanced paid-up capital shares that is 60545260 Equity Shares.
3. (*) Diluted share / voting capital refers to the total number of shares in the TC assuming full conversion of all the outstanding convertible securities / warrants into equity shares of the TC.



Signature of the acquirer / Seller / Authorized Signatory

Place: Bangalore

Date: 14.02.2024



RNS INFRASTRUCTURE LIMITED

CIN : U74210KA2003PLC032362

Naveen Complex, 7th Floor, No. 14, M.G. Road, Bengaluru - 560001 India

Ph : 080 - 42897000 E-mail : contact@rnsil.com

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RNS INFRASTRUCTURE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE OF INDIA LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (Refer Note 1 & 2)	% w.r.t. total diluted share/voting capital of the TC (*) (Refer Note 3)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	12140466	21.042	20.052
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
d) Total (a+b+c)	12140466	21.042	20.052
Details of acquisition / sale			
a) Shares carrying voting rights acquired	712500	1.235	1.177
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Total (a+b+c)	712500	1.235	1.177



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Ph : 0836-2331615 - 18 E-mail : accounts@rnsil.com



RNS INFRASTRUCTURE LIMITED

After the acquisition / sale, holding of: CIN : U74210KA2003PLC032362

a) Shares carrying voting rights 12852966 22.277 India 21.229
Naveen Complex, 7th Floor, No. 14, MG Road, Bengaluru - 560001

Ph : 080 - 42897000 E-mail : contact@rnsil.com

b) VRs otherwise than by equity shares Nil Nil Nil

c) Warrants / Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Nil Nil Nil

d) Total (a+b+c) 12852966 22.277 21.229

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)

Preferential Allotment

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

14.02.2024

Equity share capital / total voting capital of the TC before the said acquisition/sale

57695260

Equity share capital / total voting capital of the TC after the said acquisition / sale

60545260

Total diluted share / voting capital of the TC after the said acquisition / sale

60545260

Notes:

1. Percentage calculation of 21.042% and 1.235% for equity shares before acquisition is calculated on the present paid-up capital shares that is on 57695260 Equity Shares.
2. Percentage calculation of 20.052 % and 1.177% for the equity shares after acquisition is calculated on the enhanced paid-up capital shares that is 60545260 Equity Shares.
3. (*) Diluted share / voting capital refers to the total number of shares in the TC assuming full conversion of all the outstanding convertible securities / warrants into equity shares of the TC.



Signature of the acquirer / Seller / Authorized Signatory

Place: Bangalore

Date: 14.02.2024