

Dr. R.N.Shetty,

Chairman
R.N.Shetty Group of Companies

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

Ref./05/2020

Date: 06.05.2020

To,

**Murudeshwar Ceramics
Limited**

604/B, Gokul Road,
Hubballi-580030,
Karnataka.

**Bombay Stock Exchange
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

Sub.: Continual Disclosures under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by promoters and Promoters Group - Reg.

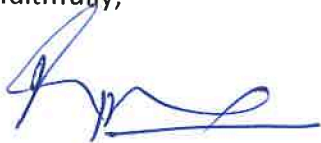
Dear Sir/ Madam,

Please find enclosed herewith the Continual Disclosure under Regulation 30(2) and 30(3) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011 for promoters and Promoters Group of Murudeshwar Ceramics Limited as of March 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,



Rama Nagappa Shetty
Authorised Signatory

Place: Bengaluru

Date: 06.05.2020

Encl.: As Above

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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 shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange 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. or b. Name (s) of promoter(s), member of the promoter group and PAC with him.	Full list of promoters and promoters group enclosed in Part-B		
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 Share / voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	31793286	66.83	66.83
Total	31793286	66.83	66.83