

MCL: SEC: 2023

Date: 12.05.2023

To,
Bombay Stock Exchange 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.EQ

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

Please find hereby enclosed disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoters, member of the promoters' group and Persons Acting in Concert of the Company.

As such it has been clarified that the all the shares of Promoters, member of the promoters' group and Persons Acting in Concert of the Company are held in demat mode and if shares are pledged or encumbered then it will automatically be routed through depositories.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer



Satish Rama Shetty

Chairman & Managing Director

R. N. Shetty Group of Companies

Naveen Complex, 7th Floor, No.14,

M. G. Road, Bengaluru – 560001.

Phone: Off. : 080 - 42897000

Fax : 080 – 25584017

E-mail: satishrshetty26@gmail.com

REF: MAY: 2023

Date: 12.05.2023

To,

Murudeshwar Ceramics Ltd.
604/B, Gokul Road,
Hubballi-580030, Karnataka.

BSE Limited
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.

Sub.: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

STOCK CODE: BSE – 515037 and NSE - MURUDCERA

Dear Sir/ Madam,

This is to declare that the Promoters, member of the promoters' group and Persons Acting in Concert of the Company has not made any encumbrance of its holdings, directly or indirectly during the financial year 2022-23.

As such it is clarified that the all the shares of Promoters, member of the promoters' group and Persons Acting in Concert of the Company are held in demat mode and if shares are pledged or encumbered then it will automatically be routed through depositories.

Request you to kindly take the same as Compliance of Regulation 31 (4) on record.

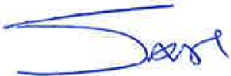
This is for your information and records.

Thanking You,

Yours faithfully,

By and behalf of Promoters and Promoters' Group

For Murudeshwar Ceramics Limited



Satish Rama Shetty
Authorised Signatory

Place: Bengaluru

Date: 12.05.2023