

MCL: SEC: APR: 2024

Date: 03.04.2024

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

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.

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 2023-24.

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

Date: 03.04.2024

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 2023-24.

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



Satish Rama Shetty
Authorised Signatory

Place: Bengaluru

Date: 03.04.2024