

CIN No. : L26914KA1983PLC005401

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17.08.2016

MCL:SEC:2016:4078

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Dear Sir,

Sub: Intimation of Closure of Share Transfer Books.

This is to bring to your Kind notice in pursuance of Regulation 42 of SEBI (LODR) Regulation 2015.

1. The 33<sup>rd</sup> Annual General Meeting of the Company will be held on Friday 23.09.2016 at 4.00PM at Shri R N Shetty Kalyana Mantapa, Opp: Indira Glass House, Hubli-580030.

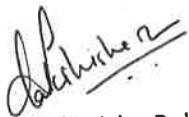
2. With regard to closure of Share Transfer books and register of members, we furnish the Particulars as follows:

| Security Code | Type of Security | Book Closure (Inclusive of the dates mentioned) |            | Record Date | Purpose                                              |
|---------------|------------------|-------------------------------------------------|------------|-------------|------------------------------------------------------|
|               |                  | From                                            | To         |             |                                                      |
| MURUDCERA.EQ  | EQUITY           | 17.09.2016                                      | 23.09.2016 | NA          | Annual General Meeting for the year ended 31.03.2016 |

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd



Lakshmisha Babu.S  
Company Secretary

An ISO 9001-2008 Certified Company

MCL:SEC:2016: 4079

17.08.2016

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Dear Sir,

Sub: Declaration pursuance to Regulation of SEBI (LODR) Regulation 2015.

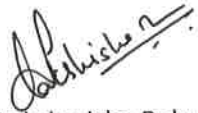
In connection with the Closure of Share Transfer books from September 17, 2016 to September 23, 2016 (both days inclusive) , we confirm as follows in respect of shares held in physical form by the members:

1. All Share Transfers received fifteen days prior to the date closure of share transfer books/ register of members will be effected and share certificates will be dispatched to respective parties.
2. We undertake that the securities pending for transfer and securities that may be further lodged for transfer, which are in order will be transferred and dispatched within fifteen days from the date of receipt.
3. We will accept all share transfer that may be lodged up to the date of closure of books (i.e when the books are not yet closed) and will forthwith register all transfers so received which are in order and are not deficient.
4. We will defer registration of any transfer of shares which may be received after closure of the share Transfer books until reopening of share transfer books.

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd



Lakshmisha Babu.S  
Company Secretary