

Dr. R.N. Shetty,

Chairman
R.N.Shetty Group of Companies

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Url : www.murudeshwar.com

Res : 'Ashlesha'

122, Cunningham Road,
Bangalore - 560 052.

MCL:SEC:2015:3550

04.04.2015

Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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

Murudeshwar Ceramics Limited
Murudeshwar Bhavan,
Gokul Road,
Hubli-580030

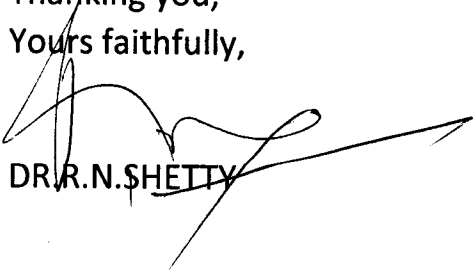
Dear Sir,

Sub: Continual Disclosure under SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 For Murudeshwar Ceramics Limited.

Please find enclosed Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 as on March 31, 2015.

This is for information and record.

Thanking you,
Yours faithfully,


DR. R.N. SHETTY

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 and NATIONAL STOCK EXCHANGE OF 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 Promoter/promoter group named 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
	As of March 31st of the year 2014, holding of:			
a	Shares	25033286	61.34	0
b	Voting Rights (otherwise than by shares)	0	0	0
c	Warrants	0	0	0
d	Convertible Securities	0	0	0
e	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	25033286	61.34	0

