

Dr. R.N. Shetty,

Chairman
R.N.Shetty Group of Companies

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Res : 'Ashlesha'
122, Cunningham Road,
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04.04.2016

MCL:SEC:2016:

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

Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
MUMBAI 400 001

Murudeshwar Ceramics Limited
Murudeshwar Bhawan,
Gokul Road, Hubli 580 030.

Dear Sir,

Sub: Continual Disclosure under SEBI (SAST) Regulation 2011
Ref: Murudeshwar Ceramics Limited

Please find enclosed continual disclosure under Regulation 30 (2) of SEBI (SAST) Regulation 2011 as on March 31, 2016.

This is for your information and record, Kindly acknowledge receipt.

Thanking you,

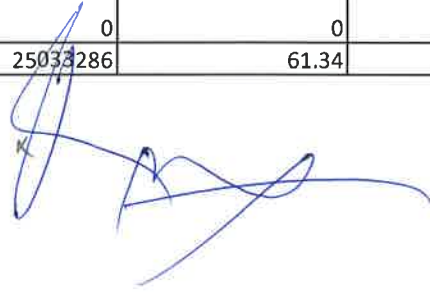


Dr. R N Shetty

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 2016, 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



Signature of the
Place:
Date :

NOTE:
(1) In case of promoter(s) making under regulation 30(2), no additional disclosure under regulation 30 (1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated