

Satish R Shetty

No.2044, HighPoint 2, 45, Palace Road, Bangalore 560 001

~~Bombay Stock Exchange Limited~~
~~Phiroze Jeejeebhoy Towers~~
~~Dalal Street~~
~~MUMBAI 400 001~~

28 APR 2012

~~National Stock Exchange of India Limited~~
~~Exchange Plaza~~
~~Bandra Kurla Complex~~
~~Bandra (E)~~
~~MUMBAI 400 051~~

~~Murudeshwar Ceramics Limited~~
~~Murudeshwar Bhavan, Gokul Road,~~
~~Hubli 580 030~~

Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,80,000 Equity Shares of Murudeshwar Ceramics Limited which was pledge earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully



(Satish R Shetty)

Encl as above

SATISH R SHETTY
No.2044, Highpoint 2, 45, Palace Road, Bangalore 560 001

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED					
Name of the Promoter(s) on whose shares encumbrance was	SATISH R SHETTY					
Date of reporting	28.04.2012					
Names of the stock exchanges where the shares of the target company	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
Details of the promoters holding:						
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)						
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital
SATISH R SHETTY	280,000	0.75	Release of Pledge	28.04.2012	-	-

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature:



Place: Bangalore

Date: 28 APR 2012

Naveen R Shetty

No.122, Cunningham Road, Bangalore 560 052

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

28 APR 2012

✓ **National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

MUMBAI 400 051

Murudeshwar Ceramics Limited

Murudeshwar Bhavan, Gokul Road,

Hubli 580 030

Dear Sir,

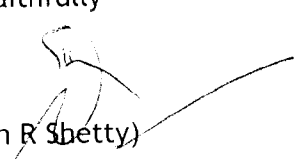
Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,80,000 Equity Shares of Murudeshwar Ceramics Limited which was pledged earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully


(Naveen R Shetty)

Encl as above

NAVEEN R SHETTY

No.122, Cunningham Road, Bangalore 560 052

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (Tick the relevant one)	NAVEEN R SHETTY
Date of reporting	28.04.2012
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Details of the promoters holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital	
NAVEEN R SHETTY	280,000	0.75	Release of Pledge	27.4.2012	-	-	-

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature:



Place: Bangalore

Date:

28 APR 2012

Sudha R Shetty

No.122, Cunningham Road, Bangalore 560 052

~~Bombay Stock Exchange Limited~~

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~~MUMBAI 400 051~~

~~Murudeshwar Ceramics Limited~~

~~Murudeshwar Bhavan, Gokul Road,~~

~~Hubli 580 030~~

Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,70,000 Equity Shares of Murudeshwar Ceramics Limited which was pledge earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully


(Sudha R Shetty)

Encl as above

SUDHA R SHETTY

No.122, Cunningham Road, Bangalore 560 052

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Name of the Target Company (TC)	MURUDESHVAR CERAMICS LIMITED		
Name of the Promoter(s) on whose shares encumbrance was	SUDHA R SHETTY		
Date of reporting	28.04.2012		
Names of the stock exchanges where the shares of the target company	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		

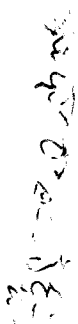
Details of the promoters holding:

(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital	
SUDHA R SHETTY	270,000	0.73	Release of Pledge	27.04.2012	-	-	-

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature:



Place: Bangalore

Date: 28 APR 2012

Shobha Jeevan Shetty

No.381 and 382, Sri Guru Ragavendra, Amarjyothi Layout, Domlur, 1st Phase, Bangalore 560 071

Bombay Stock Exchange Limited

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Murudeshwar Ceramics Limited

Murudeshwar Bhavan, Gokul Road,

Hubli 580 030

Dear Sir,

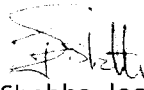
Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,53,000 Equity Shares of Murudeshwar Ceramics Limited which was pledge earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully



Shobha Jeevan Shetty

Encl as above

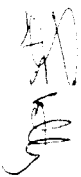
SHOBHA JEEVAN SHETTY

No.381 and 382, Sri Guru Ragavendra, Amariyothi Layout, Domlur 1st Phase, Bangalore 560 071.

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/Invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED						
Name of the Promoter(s) on whose shares encumbrance was	SHOBHA JEEVAN SHETTY						
Date of reporting	28.04.2012						
Names of the stock exchanges where the shares of the target company	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
Details of the promoters holding:							
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital	
SHOBHA JEEVAN SHETTY	253,000	0.68	Release of Pledge	27.04.2012	-	-	-
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							

Signature:



Place: Bangalore

Date: 28 APR 2012

Geetha S Malli

No.1/121, RMV Extension, Bellary Road, Bangalore 560 080

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~~Murudeshwar Ceramics Limited~~
~~Murudeshwar Bhavan, Gokul Road,~~
~~Hubli 580 030~~

Dear Sir,

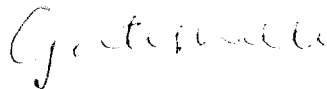
Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,72,000 Equity Shares of Murudeshwar Ceramics Limited which was pledged earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully



(Geetha S Malli)

Encl as above

GEETHA S MALLI

No.1/121, RMV Extension, Bellary Road, Bangalore 560 080

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/Invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED						
Name of the Promoter(s) on whose shares encumbrance was	GEETHA S MALLI						
Date of reporting	28.04.2012						
Names of the stock exchanges where the shares of the target company	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
Details of the promoters holding:							
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others) give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital	
GEETHA S MALLI	272,000	0.73	Release of Pledge	27.04.2012	-	-	-

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature:

Place: Bangalore
Date: 28 APR 2012

Mamata S Hegde

No.275, Ashirwad, 17th Cross, 4th Main, Sadashivnagar, Bangalore 560 080

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Murudeshwar Ceramics Limited

Murudeshwar Bhavan, Gokul Road,

Hubli 580 030

Dear Sir,

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulation, 2011

I wish to inform you 2,73,000 Equity Shares of Murudeshwar Ceramics Limited which was pledge earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully

M. S. Hegde

(Mamata S Hegde)

Encl as above

MAMATA S HEGDE

No.275, Ashirwad, 17th Cross, 4th Main, Sadashivanagar, Bangalore 560 080

<u>Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/Invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>							
Name of the Target Company (TC)		MURUDESHWAR CERAMICS LIMITED					
Name of the Promoter(s) on whose shares encumbrance was		MAMATA S HEGDE					
Date of reporting		28.04.2012					
Names of the stock exchanges where the shares of the target company		BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
Details of the promoters holding:							
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital	
MAMATA S HEGDE	273,000	0.74	Release of Pledge	27.04.2012	-	-	-
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							

Signature:

M.S.Hegde

Place: Bangalore

Date:

28 APR 2012

Samata A Shetty

No.122, Cunningham Road, Bangalore 560 052

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Murudeshwar Ceramics Limited

Murudeshwar Bhavan, Gokul Road,

Hubli 580 030

Dear Sir,

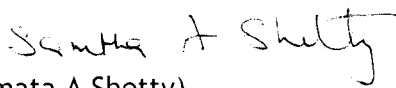
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I wish to inform you 2,72,000 Equity Shares of Murudeshwar Ceramics Limited which was pledge earlier is released now and accordingly am making necessary disclosure as per Regulation 31 of SEBI (SAST) Regulation, 2011.

This is for your information and record.

Thanking you

Yours faithfully



(Samata A Shetty)

Encl as above

SAMATA A SHETTY

No.122, Cunningham Road, Bangalore 560 052

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for Encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulation, 2011

Name of the Target Company (TC)		MURUDESHWAR CERAMICS LIMITED				
Name of the Promoter(s) on whose shares encumbrance was		SAMATA A SHETTY				
Date of reporting		28.04.2012.				
Names of the stock exchanges where the shares of the target company		BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
Details of the promoters holding:						
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)						
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others)give details
	Number	% of total share Capital	Type - Creation/ invocation/release	Date(s)	Number	% of total share capital
SAMATA A SHETTY	272,000	0.73	Release of Pledge	27.04.2012	-	-

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

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Signature:

Samata A Shetty

Place: Bangalore

Date:

28 APR 2012