

MCL:SEC:

August 10, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI 400 051

Symbol : **MURUDCERA**
Series : **Eq.**

Dear Sir/Madam,

Sub: Intimation of Closure of Share Transfer Books

This is to bring to your kind notice in pursuance of Clause 16 of the Listing Agreement that:-

- 1) The 32nd Annual General Meeting of the Company will be held on Saturday the September 26, 2015 at 4 p.m. at R N Shetty Kalyan Mantap, Opp.Indira Glass House, Hubli 580030.
- 2) With regard to closure of share transfer books & register of members, we furnish the particulars as follows :

Name of the Company: MURUDESHWAR CERAMICS LIMITED.

Security Code	Type of Security	Books Closure (Inclusive of the dates mentioned) From Upto		Record Date	Purpose
MURUDCERA.EQ	Equity	September 16, 2015	September 26, 2015	N A	Annual General Meeting for the year ended 31.03.2015

The declaration pursuant to Clause 17 of the Listing Agreement is enclosed herewith.

Thanking you,

Yours faithfully,



LAKSHMISHA BABU. S
Company Secretary.

An ISO 9001-2008 Certified Company

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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MCL:SEC:

August 10, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI 400 051
Fax: 022-26598237/38

Symbol : **MURUDCERA**
Series : **Eq.**

Dear Sir/Madam,

Sub: Declaration pursuant to Clause 17 of the Listing Agreement.

In connection with the closure of Share transfer books from September 16, 2015 to September 26, 2015 (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 of intimation of the closure of share transfer books / register of members have been effected and share certificates 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 transfers that may be lodged upto 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,



LAKSHMISHA BABU. S
Company Secretary.

An ISO 9001-2008 Certified Company