MURUDESHWAR CERAMICS LTD.
CIN No. : L26914KA1983PLC005401
Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA
Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL:SEC: **February 23, 2016**

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

STOCK CODE : MURUDCERA.EQ

Dear Sir/Madam,

Sub:- Authorise KMP to determine materiality of an event or information under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We wish to inform you pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy on Disclosure of material events/information, below are the authroised KMP of the Company along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosure to the Stock Exchanges.

Name of the KMP's	Mr. Satish Rama Shetty – Managing Director Mr. Narayan Manjunath Hegde- CFO Mr. Lakshmisha Babu S- Company Secretary
Contact Details	Murudeshwar Ceramics Limited Corp. Office: Naveen Complex, No.14, 7th Floor, M G Road, Bangalore 560 001 Regd. Office: Murudeshwar Bhavan, Gokul Road, Hubli 580 030 Phone No.- 9180-42897000 Fax No.:- 9180-25584017 E-mail:- cosec@naveentile.com

We request you to take note of the same.

Thanking you,
Yours faithfully
***for* Murudeshwar Ceramics Limited**

Satish R Shetty
Managing Director