Dr. R.N. Shetty,
Chairman
R.N.Shetty Group of Companies

Phone : Off : 080-25586380, 25584181
Res : 080-22200480, 22200280
Fax : 080-25584017
e-mail : mclblore@bgl.vsnl.net.in
Url : www.murudeshwar.com
Res : 'Ashlesha'
122, Cunningham Road,
Bangalore - 560 052.

To,
Murudeshwar Ceramics Limited
604/B, Gokul Road,
Hubballi-580030,
Karnataka.

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
ExchangePlaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Sub.: Continual Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011 for promoters and Promoters Group.

Dear Sir/ Madam,

Please find enclosed herewith the Continual Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011 for promoters and Promoters Group of Murudeshwar Ceramics Limited as of March 31, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

Dr. R N Shetty

Place: Bengaluru
Date: 04.04.2019

Encl.: As Above

Dr. R.N. Shetty,
Chairman
R.N.Shetty Group of Companies

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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 National Stock Exchange 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 promoters and promoters group enclosed 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 capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	31793286	66.83	66.83
Total	31793286	66.83	66.83

Office : Naven Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001 (INDIA).
Regd. Office : Murudeswar Bhavan, 604/B, Gokul Road, Hubli - 580 030 (INDIA).
Phone : 0336-2331615-18 • Fax : 0836-2330436

Part-B**

Name of the Target Company: Murudeshwar Ceramics Limited.

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	[redacted]	No. of Shares
1	Sharmila S Shetty	Promoter/Promoter group		9200
2	R N Shetty	Promoter/Promoter group		26808
3	Naveen R Sheety	Promoter/Promoter group		560502
4	Sunil R Shetty	Promoter/Promoter group		561102
5	Satish R Shetty	Promoter/Promoter group		2210402
6	Samata A Shetty	Promoter/Promoter group		544102
7	Mamata S Hegde	Promoter/Promoter group		547300
8	Geeta S Malli	Promoter/Promoter group		544602
9	Shobha Jeevan Shetty	Promoter/Promoter group		544902
10	Sudha R Shetty	Promoter/Promoter group		540102
11	Shilpa Shetty	Promoter/Promoter group		7400
12	Anvitaa Satish Shetty	Promoter/Promoter group		9800
13	Ramika Sudesh Hegde	Promoter/Promoter group		12300
14	Karan Satish Shetty	Promoter/Promoter group		9800
15	Rohan Abhay Shetty	Promoter/Promoter group		9800
16	Kolkebail Jeevan Shetty	Promoter/Promoter group		38402
17	Mythri Naveen Shetty	Promoter/Promoter group		7550
18	Aanchal Sunil Shetty	Promoter/Promoter group		9800
19	Sandip Malli Kaidale	Promoter/Promoter group		36202
20	Nikita Abhayanand Shetty	Promoter/Promoter group		9800
21	Anmol Sunil Shetty	Promoter/Promoter group		9800
22	Yukta Naveen Shetty	Promoter/Promoter group		10000
23	Rishabh Naveen Shetty	Promoter/Promoter group		9800
24	Mookambika Hiriyanna Shetty	Promoter/Promoter group		20068
25	Billadi Sudesh Hegde	Promoter/Promoter group		36400
26	Shachi Jeevan Shetty	Promoter/Promoter group		12900
27	Abhayanand Raghu Shetty	Promoter/Promoter group		32200
28	Adithi Jeevan Shetty	Promoter/Promoter group		12900
29	Rathul Sandip Malli	Promoter/Promoter group		12300
30	Rithika Sudesh Hegde	Promoter/Promoter group		11600
31	Rama Nagappa Shetty	Promoter/Promoter group		174590

32	Anisha Punja	Promoter/Promoter group	[redacted]	12300
33	Naveen Mechanised Construction Company Pvt Ltd	Promoter/Promoter group		488086
34	Rns Infrastructure Limited	Promoter/Promoter group		12140466
35	Murudeshwar Power Corporation Limited	Promoter/Promoter group		12570000

Signature of the Authorised Signatory

Place: Bengaluru
Date: 04/04/2019

Note:
1.
In case of promoter(s) making disclosure 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 Exchanges but shall not be disseminated.