

Dr. R.N.Shetty,

Chairman
R.N.Shetty Group of Companies

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122, Cunningham Road,
Bangalore - 560 052

MCL:SEC:2018:

02.04.2018

Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Murudeshwar Ceramics Limited
Murudeshwar Bhavan,
Gokul Road,
Hubli-580030

Dear Sir/Madam,

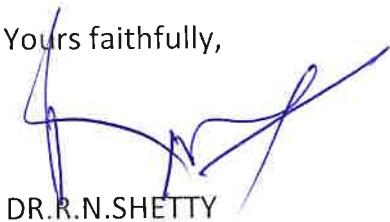
Sub: Continual Disclosure under SEBI (Substantial Acquisition of shares and takeovers)
Regulations 2011 for Murudeshwar Ceramics Limited.

Please find enclosed herewith the Continual Disclosure under Regulation 30(2) of SEBI
(Substantial Acquisition of shares and takeovers) Regulations 2011 as on March 31, 2018.

This is for information and record.

Thanking you,

Yours faithfully,

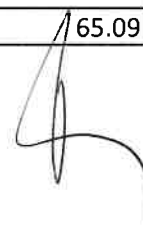


DR.R.N.SHETTY

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 share 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	Full list of Promoter/promoter group named in Part B		
b	<p align="center">OR</p> Name(s) of promoter(s), member of the promoter group and PAC with him			
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 shares/voting
	As of March 31 st of the year 2018, holding of:			
a	Shares	29423286	65.09	61.84
b	Voting Rights (otherwise than by shares)	0	0	0
c	Warrants	2370000	0	4.99
d	Convertible Securities	0		0
e	Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
	Total	31793286	65.09	66.83



PART B**

Name of the target company

MURUDESHWAR CERAMICS LIMITED

Name(s) of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	No. of shares held	No. of Convertible Share warrants
SHARMILA S SHETTY	Promoter/promoter group	9200	
R N SHETTY	Promoter/promoter group	26808	
NAVEEN R SHETTY	Promoter/promoter group	560502	
SUNIL R SHETTY	Promoter/promoter group	561102	
SATISH R SHETTY	Promoter/promoter group	560402	
SATISH R SHETTY	Promoter/promoter group	1650000	
SAMATA A SHETTY	Promoter/promoter group	544102	
MAMATA S HEGDE	Promoter/promoter group	547300	
GEETA S MALLI	Promoter/promoter group	544602	
SHOBHA JEEVAN SHETTY	Promoter/promoter group	506900	
SUDHA R SHETTY	Promoter/promoter group	540102	
SHOBHA JEEVAN SHETTY	Promoter/promoter group	38002	
SHILPA SHETTY	Promoter/promoter group	7400	
NAVEEN MECHANISED CONSTRUCTION COMPANY P LTD	Promoter/promoter group	488086	
RNS INFRASTRUCTURE LIMITED	Promoter/promoter group	12140466	
ANVITAA SATISH SHETTY	Promoter/promoter group	9800	
RAMIKA SUDESH HEGDE	Promoter/promoter group	12300	
KARAN SATISH SHETTY	Promoter/promoter group	9800	
ROHAN SATISH SHETTY	Promoter/promoter group	9800	
KOLKEBAIL JEEVAN SHETTY	Promoter/promoter group	26600	
MYTHRI NAVEEN SHETTY	Promoter/promoter group	7550	
AANCHAL SUNIL SHETTY	Promoter/promoter group	9800	
SANDIP MALLI KAIDALE	Promoter/promoter group	36202	
NIKITA ABHAYANAND SHETTY	Promoter/promoter group	9800	
ANMOL SUNIL SHETTY	Promoter/promoter group	9800	
YUKTA NAVEEN SHETTY	Promoter/promoter group	10000	
RISHAB NAVEEN SHETTY	Promoter/promoter group	9800	
MOOKAMBIKA HIRIYANNA SHETTY	Promoter/promoter group	20068	
BILLADI SUDESH HEGDE	Promoter/promoter group	36400	
SACHI JEEVAN SHETTY	Promoter/promoter group	12900	
ABHAYANAND RAGHU SHETTY	Promoter/promoter group	15800	
ADITHI JEEVAN SHETTY	Promoter/promoter group	12900	
KOLKEBAIL JEEVAN SHETTY	Promoter/promoter group	11802	
RATHUL SANDIP MALLI	Promoter/promoter group	12300	
ABHAYANAND RAGHU SHETTY	Promoter/promoter group	16400	
RITHIKA SUDESH SHETTY	Promoter/promoter group	11600	
RAMA NAGAPPA SHETTY (BEHALF OF R N SHETTY FAMILY TRUST)	Promoter/promoter group	174590	
ANISHA PUNJA	Promoter/promoter group	12300	
MURUDESHWAR POWER CORPORATION LTD*	Promoter/promoter group	10200000	2370000