

MCL: SEC: 2024

Date: 29.05.2024

BSE Limited,
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

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

Dear Sir/Madam,

Sub.: Statement of Deviation or Variation of funds under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there was no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Preferential Issue of the Company during the period ended 31st March, 2024, as mentioned in the object clause of the Explanatory Statements of Postal Ballot. Please find enclosed herewith a statement in Annexure - A.

This is for your information and record please.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



Encl.: As Above

ANNEXURE - A

General information about company	
Scrip Code*	515037
NSE Symbol	MURUDCERA
MSEI Symbol	NA
ISIN	INE692B01014
Name of the listed entity	Murudeshwar Ceramics Limited

Statement(1)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	14-02-2024
Amount Raised (in Rs. Crores)	9.38
Report filed for Quarter ended	31-03-2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	For Expansion Plan (Capital Expenditure)	NA	9.38	0	9.38	0	Textual Information(1)

Signatory Details	
Name of signatory	N. M. Hegde
Designation of person	Chief Financial Officer
Place	Bengaluru
Date	29-05-2024