

**MCL: SEC: 2022**

**DATE: 31.05.2022**

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

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

Dear Sir/Madam,

**Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the acquirer of the equity shares of the company.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
  
Ashok Kumar  
Company Secretary

# MURUDESHWAR POWER CORPORATION PRIVATE LIMITED

Naveen Complex, 7th Floor,

No. 14, M.G.Road, Bengaluru - 560001, India

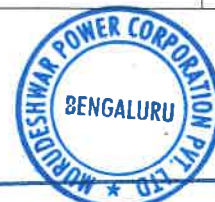
Ph : 080-42897000, 25584181 E-mail : contact@rnsil.com



CIN : U85110KA1993PTC014366

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MURUDESHWAR POWER CORPORATION PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE OF INDIA LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b> (Refer Note 1 & 2)	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b> (Refer Note 3)
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,82,77,283	33.263	31.679
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>1,82,77,283</b>	<b>33.263</b>	<b>31.679</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired	27,47,389	4.999	4.999
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>27,47,389</b>	<b>4.999</b>	<b>4.999</b>



Registered Office : Murudeshwar Bhavan, 604/B, Gokul Road, Hubballi - 580030

Ph : 0836-2331615 - 18

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	2,10,24,672	36.441	36.441
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / <del>Convertible Securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del>	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>2,10,24,672</b>	<b>36.441</b>	<b>36.441</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment upon conversion of warrants		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.05.2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	54947871		
Equity share capital / total voting capital of the TC after the said acquisition / sale	57695260		
Total diluted share / voting capital of the TC after the said acquisition / sale	57695260		

**Notes:**

1. Percentage calculation of 33.263% and 4.99% for equity shares before acquisition is calculated on the present paid-up capital shares that is on 5,49,47,871 Equity Shares.
2. Percentage calculation of 36.441% after acquisition is calculated on the enhanced paid-up capital shares that is 5,76,95,260 Equity Shares.
3. (\*) Diluted share / voting capital refers to the total number of shares in the TC assuming full conversion of all the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer / Seller / Authorized Signatory

Place: Bangalore

Date: 31.05.2022

