



**MURUDESHWAR
CERAMICS LTD.**

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Bengaluru - 560001 India. Ph: 080 - 42897000, 25584181
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GSTN : 29AABCM2526R1ZZ
CIN : L26914KA1983PLC005401

MCL: SEC: 2020

Date: 18.12.2020

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
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/ Madam,

Sub: Intimation of death of Dr. Rama Nagappa Shetty, the Chairman of the Company.

Ref.: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sudden and sad demise of our beloved Dr. Rama Nagappa Shetty, Chairman of the Company.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



An ISO 9001-2008 Certified Company

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