



RNS INFRASTRUCTURE LIMITED

NAVEEN COMPLEX, 7TH FLOOR, 14, M.G. ROAD, BANDRA, MUMBAI - 400 001 (INDIA)
PHONE : 080-25584181, 25589849 FAX : 080-25584017 E-mail : mcblore@bgl.vsnl.net.in

Date: April 08, 2011

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, C Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Respected Sir/ Madam,

Sub: Information under Regulation 3(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.

We being one of the members in the promoter and promoter group of Murudeshwar Ceramics Limited (Target Company) intend to acquire 96,00,000 (Ninety Six Lakh) equity shares of the said Target Company from R N Shetty Family Trust - another member in the promoter and promoter group of the Target Company for a price of ₹.20/- (Rupees Twenty only) per equity share. This is only an *inter-se* transfer amongst the promoters and attracts the provision of Regulation 3(1)e) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 1997, and there would not be any change in the over all holdings of promoter and promoter group of the Target Company.

Name of the members of promoters/promoter group in Murudeshwar Ceramics Limited	No. of Shares held at present in Murudeshwar Ceramics Limited	No. of Shares to be acquired(+)/transfer(-) in Murudeshwar Ceramics Limited	No. of Shares held after the proposed acquisition/transfer
RNS Infrastructure Limited	25,40,466(7.26%)	+96,00,000	1,21,40,466 (34.68%)
R N Shetty Family Trust	97,74,590(27.92%)	-96,00,000	1,74,590 (0.50%)

The said transfer amongst the promoters will happen on or after April 20, 2011 and this information is provided in advance as per the provisions of Regulation 3(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.

This is for your information and record.

Kindly acknowledge receipt.
Sincerely,
By order of the Board
For R N S Infrastructure Limited

Satish R Shetty
Director



MURUDESHWAR CERAMICS LIMITED, 804/B, Gokulnagar, Bandra West, Mumbai - 400 050

REGISTRATION NO. 2331/2007, CIN: L24202MH2007PLC004303