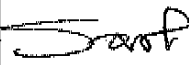


R N SHETTY FAMILY TRUST

No.14, 7th Floor, M G Road, Bangalore 560001.

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	MURUDESHWAR CERAMICS LIMITED	
Name of the acquirer and PAC with the acquirer	R N S Infrastructure Limited	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before Sale under consideration	97,74,590	27.92
b) Shares / voting rights sold	96,00,000	27.43
c) Shares / VR after sale	1,74,590	0.50
Mode of acquisition (e.g. open market / public issue / right issue / preferential allotment / interse transfer etc.)	Inter se transfer among promoter/promoter group of Target Company Transfer of 96,00,000 Equity shares held in the Target Company, by the R N Shetty Family Trust, at a price of ₹ 20/- per share to R N S Infrastructure Limited	
Mode of sale (e.g. open market / MOU / off market etc.)	Off market	
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.04.2011	
Paid up capital / total voting capital of the target company before the said sale	3,50,28,779 Equity shares of Rs.10 each (The said 35028779 shares include 24,857 forfeited equity shares also)	
Paid up capital / total voting capital of the target company after the said sale	3,50,28,779 Equity shares of Rs.10 each (The said 35028779 shares include 24,857 forfeited equity shares also)	
Note: 1. The disclosure shall be made within 2 days of the acquisition / sale. 2. The term 'acquirer' shall also include a pledge, other than a bank or a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge. 3. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.		
For R N Shetty Family Trust		
 Satish R Shetty Trustee Place:Bangalore Date:21.04.2011		

R N SHETTY FAMILY TRUST

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List of promoter and promoter group of Murudeshwar Ceramics Limited

Sr. No. (1)	Name of Shareholder (ii)	No. of shares after the proposed acquisition	% to total paid up capital after proposed acquisition
1	R N SHETTY FAMILY TRUST	174590	0.50
2	RNS INFRASTRUCTURE LIMITED	12140466	34.68
3	SATISH R SHETTY JOINTLY WITH SUNIL R SHETTY AND NAVEEN R SHETTY	1650000	4.71
4	SUNIL R SHETTY	561102	1.60
5	NAVEEN R SHETTY	560502	1.60
6	SATISH R SHETTY	560402	1.60
7	MAMATA S HEGDE	547302	1.56
8	SHOBHA JEEVAN SHETTY	544902	1.56
9	GEETA S MALLI	544602	1.56
10	SAMATA A SHETTY	544102	1.55
11	SUDHA R SHETTY	540102	1.54
12	NAVEEN MECHANISED CONSTRUCTION CO. (P)LTD	488086	1.39
13	K JEEVAN SHETTY	38402	0.11
14	B SUDESH HEGDE	36400	0.10
15	K SANDIP MALLI	36202	0.10
16	ABHAYANAND SHETTY	32200	0.09
17	R N SHETTY	26808	0.08
18	MOOKAMBU HERIYA SHETTY	20068	0.06
19	ADITHI K JEEVAN SHETTY	12900	0.04
20	KUMARI SHACHI	12900	0.04
21	ANISHA S MALLI	12300	0.04
22	RAMIKA	12300	0.04
23	RATUL S MALLI	12300	0.04
24	RITIKA SUDESH HEGDE	11600	0.03
25	KUM YUKTA NAVEEN SHETTY (MINOR)	10000	0.03
26	AANCHAL SUNIL SHETTY	9800	0.03
27	ANMOL SUNIL SHETTY	9800	0.03
28	ANVITAA SATISH SHETTY	9800	0.03
29	KARAN SATISH SHETTY	9800	0.03
30	NIKITA ABHAYANAND SHETTY	9800	0.03
31	RISHABH NAVEEN SHETTY	9800	0.03
32	ROHAN ABHAYANAND SHETTY	9800	0.03
33	SHARMILA S SHETTY	9200	0.03
34	MYTHRI NAVEEN SHETTY	7550	0.02
35	SHILPA SHETTY	7400	0.02
36	Karnataka State Indl Inv. Dec. Cor	2200	0.01
	Total	19225488	54.92