



**MURUDESHWAR
CERAMICS LTD.**

SEARCH OFFICES: 7th Floor, 11, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

NAVSEN



NOTICE OF ACQUISITION OF SHARES IN TERMS OF REGULATION 7(3) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKE OVERS) REGULATIONS, 1997.

| | | | |
|---|---|---|---|
| 1 | Name of the Target Company | MURUDESHWAR CERAMICS LIMITED | |
| 2 | Date of Reporting | April 20, 2011 | |
| 3 | Names of Stock Exchanges where shares of target Company are listed | Bombay Stock Exchange Limited - Stock Code : 515037 National Stock Exchange of India Ltd Stock Code : MURDCERA - EQ | |
| DETAILS OF ACQUISITION RECEIVED IN TERMS OF REGLN.7(1) | | | |
| 4 | Name of the Acquirer | RNS INFRASTRUCTURE LIMITED | |
| 5 | Date of Acquisition | April 20, 2011 | |
| 6 | Date of receipt of intimation | April 21, 2011 | |
| 7 | Mode of Acquisition | Inter se transfer among promoter and promoter group of the target company (transfer of equity shares from R N Shetty Family Trust, at a price of ₹. 20/- per share to RNS Infrastructure Limited) | |
| 9 | Particulars of acquisition | No. of Shares (Equity shares of Rs. 10/- each.) | % w.r.t total paid up capital of target Company |
| A | Shares/Voting rights Acquired | 25,40,466 | 7.26 |
| B | Shares/Voting rights of acquirer before acquisition | 96,00,000 | 27.43 |
| C | Shares/Voting rights of acquirer after acquisition | 121,40,466 | 34.68 |
| 9 | Paid up capital / total voting capital of the target Company before the said acquisition. | 3,50,28,779 Equity shares of Rs. 10 each (The said 35028779 shares include 24,857 forfeited equity shares also) | |
| 10 | Paid up capital of the target Company after the said acquisition. | 3,50,28,779 Equity shares of Rs. 10 each (The said 35028779 shares include 24,857 forfeited equity shares also) | |

Place : Bangalore
Date : April 21, 2011

For Murudeshwar Ceramics Limited

Lakshmisha Babu S
Lakshmisha Babu S
Company Secretary

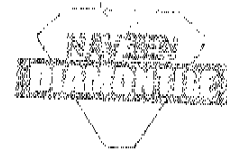
AN ISO 9001-2008 Certified Company



**MURUDESHWAR
CERAMICS LTD.**

Office: 1st Floor, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

NAVEEN
Ceramics Ltd.



Murudeshwar Ceramics Limited Promoter/promoter group holdings after acquisition

| Sr. No. (I) | Name of Shareholder (II) | No. of shares after acquisition | % to total paid up capital after acquisition |
|-------------|---|---------------------------------|--|
| 1 | R N SHETTY FAMILY TRUST | 174,590 | 0.50 |
| 2 | RNS INFRASTRUCTURE LIMITED | 12,140,466 | 34.68 |
| 3 | SATISH R SHETTY JOINTLY WITH SUNIL R SHETTY AND NAVEEN R SHETTY | 1,650,000 | 4.71 |
| 4 | SUNIL R SHETTY | 561,102 | 1.60 |
| 5 | NAVEEN R SHETTY | 560,502 | 1.60 |
| 6 | SATISH R SHETTY | 560,402 | 1.60 |
| 7 | MAMATA S HEGDE | 547,302 | 1.56 |
| 8 | SHOBHA JEEVAN SHETTY | 544,902 | 1.56 |
| 9 | GEETA S MALLI | 544,602 | 1.56 |
| 10 | SAMATA A SHETTY | 544,102 | 1.55 |
| 11 | SUDHA R SHETTY | 540,102 | 1.54 |
| 12 | NAVEEN MECHANISED CONSTRUCTION CO. (P) LTD | 488,086 | 1.39 |
| 13 | K JEEVAN SHETTY | 38,402 | 0.11 |
| 14 | B SUDESH HEGDE | 36,400 | 0.10 |
| 15 | K SANDIP MACH | 36,202 | 0.10 |
| 16 | ABHAYANAND SHETTY | 32,200 | 0.09 |
| 17 | R N SHETTY | 26,808 | 0.08 |
| 18 | MOOKAMBLI HIRIYA SHETTY | 20,068 | 0.06 |
| 19 | ADITHI K JEEVAN SHETTY | 12,900 | 0.04 |
| 20 | KUMARI SHACHI | 12,900 | 0.04 |
| 21 | ANISHA S MALLI | 12,300 | 0.04 |
| 22 | RAMIKA | 12,300 | 0.04 |
| 23 | RATUL S MALLI | 12,300 | 0.04 |
| 24 | RITIKA SUDESH HEGDE | 11,600 | 0.03 |
| 25 | KUM YUKTA NAVEEN SHETTY (MINOR) | 10,000 | 0.03 |
| 26 | AANCHAL SUNIL SHETTY | 9,800 | 0.03 |
| 27 | ANMOL SUNIL SHETTY | 9,800 | 0.03 |
| 28 | ANVITAA SATISH SHETTY | 9,800 | 0.03 |
| 29 | KARAN SATISH SHETTY | 9,800 | 0.03 |
| 30 | NIKITA ABHAYANAND SHETTY | 9,800 | 0.03 |
| 31 | RISHABH NAVEEN SHETTY | 9,800 | 0.03 |
| 32 | ROHAN ABHAYANAND SHETTY | 9,800 | 0.03 |
| 33 | SHARMILA S SHETTY | 9,200 | 0.03 |
| 34 | MYTHRI NAVEEN SHETTY | 7,550 | 0.02 |
| 35 | SHILPA SHETTY | 7,400 | 0.02 |
| 36 | Karnataka State Indl Inv. Dec. Cor | 2,200 | 0.01 |
| | Total | 19225488 | 54.92 |

AN ISO 9001-2008 Certified Company





**MURUDESHWAR
CERAMICS LTD.**

Registered Office: 7th Floor, 14, Main Road,
Mysore - 570 001. Karnataka, India.

Phone: 080 5584017
Fax: 080 5584018

NAVEEN
MECHANISED
CONSTRUCTION CO. (P) LTD.



Murudeshwar Ceramics Limited Promoter/promoter group holdings after acquisition

| Sr. No. (I) | Name of Shareholder (II) | No. of shares after acquisition | % to total paid up capital after acquisition |
|-------------|---|---------------------------------|--|
| 1 | R N SHETTY FAMILY TRUST | 174,590 | 0.50 |
| 2 | RNS INFRASTRUCTURE LIMITED | 12,140,466 | 34.68 |
| 3 | SATISH R SHETTY JOINTLY WITH SUNIL R SHETTY AND NAVEEN R SHETTY | 1,650,000 | 4.71 |
| 4 | SUNIL R SHETTY | 561,102 | 1.60 |
| 5 | NAVEEN R SHETTY | 560,502 | 1.60 |
| 6 | SATISH R SHETTY | 560,402 | 1.60 |
| 7 | MAMATA S HEGDE | 547,302 | 1.56 |
| 8 | SHOBHA JEEVAN SHETTY | 544,902 | 1.56 |
| 9 | GEETA S MALLI | 544,602 | 1.56 |
| 10 | SAMATA A SHETTY | 544,102 | 1.55 |
| 11 | SLIDHA R SHETTY | 540,102 | 1.54 |
| 12 | NAVEEN MECHANISED CONSTRUCTION CO. (P) LTD | 488,086 | 1.39 |
| 13 | K JEEVAN SHETTY | 38,402 | 0.11 |
| 14 | B SUDESH HEGDE | 36,400 | 0.10 |
| 15 | K SANDIP MALLI | 36,202 | 0.10 |
| 16 | ABHAYANAND SHETTY | 32,200 | 0.09 |
| 17 | R N SHETTY | 26,808 | 0.08 |
| 18 | MOOKAMBI HIRIYA SHETTY | 20,068 | 0.06 |
| 19 | ADITHI K JEEVAN SHETTY | 12,900 | 0.04 |
| 20 | KUMARI SHACHI | 12,900 | 0.04 |
| 21 | ANISHA S MALLI | 12,300 | 0.04 |
| 22 | RAMIKA | 12,300 | 0.04 |
| 23 | RATUL S MALLI | 12,300 | 0.04 |
| 24 | RITIKA SUDESH HEGDE | 11,600 | 0.03 |
| 25 | KUM YUKTA NAVEEN SHETTY (MINOR) | 10,000 | 0.03 |
| 26 | AANCHAL SUNIL SHETTY | 9,800 | 0.03 |
| 27 | ANMOL SUNIL SHETTY | 9,800 | 0.03 |
| 28 | ANVITA SATISH SHETTY | 9,800 | 0.03 |
| 29 | KARAN SATISH SHETTY | 9,800 | 0.03 |
| 30 | NIKITA ABHAYANAND SHETTY | 9,800 | 0.03 |
| 31 | RISHABH NAVEEN SHETTY | 9,800 | 0.03 |
| 32 | ROHAN ABHAYANAND SHETTY | 9,800 | 0.03 |
| 33 | SHARMILA S SHETTY | 9,200 | 0.03 |
| 34 | MYTHRI NAVEEN SHETTY | 7,550 | 0.02 |
| 35 | SHILPA SHETTY | 7,400 | 0.02 |
| 36 | Karnataka State Indl Inv. Dec. Cor | 2200 | 0.01 |
| | Total | 19225488 | 54.92 |

Abhishek N