



ITCL

IL&FS Trust Company Limited

August 18, 2012

To,
 General Manager,
 Department of Corporate Services,
 14th Floor, Bombay Stock Exchange Ltd.
 Phiroze Jeejeebhoy Towers,
 Dalal Street
 Mumbai - 400 001.

**DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION
 OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Murudeshwar Ceramics Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IL&FS Trust Company Ltd (in capacity as Trustee to K2 Family Private Trust)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	18,37,669	4.987	-
b) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-

Regd. Office : IL&FS Centre, Plot No. C - 22, G Block, 3rd Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, INDIA
 Bangalore Office : IL&FS Trust Company Ltd., AL-Latheef, 1st Floor, No. 2 Union Street, Off Infantry Road, Bangalore - 560001, INDIA
 New Delhi Office : IL&FS Trust Company Ltd., A-268, 1st Floor, Bhishm Pitamah Marg, Defence Colony, New Delhi - 110024, INDIA
 Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 1/1 Dr. U. N. Bramachari Street, Kolkata - 700017, INDIA



Total (a+b+c)	18,37,669	4.987	ITCL
			T&ES Trust Company Limited
Details of acquisition			
a) Shares carrying voting rights acquired	11,072	0.030	
b) VRs acquired otherwise than by equity shares	-	-	-
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	-	-	-
Total (a+b+c)	11,072	0.030	
After the acquisition, holding of:			
a) Shares carrying voting rights	18,48,741	5.017	-
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
Total (a+b+c)	18,48,741	5.017	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	August 7, 2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 36,84,39,220/-		

✓



9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 36,84,39,220/-	ITCL
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 36,84,39,220/-	IL&FS Trust Company Limited

For IL&FS Trust Company Limited


Authorised Signatory

Place: Mumbai

Date: 13/08/2012