



ITCL

IL&FS Trust Company Limited

July 9, 2015

To,

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

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Murudeshwar Ceramics Ltd ("Company")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K2 Family Private Trust, through its Trustee :IL&FS Trust Company Ltd PAC: (i) Haresh Keswani (ii) Ricky Kirpalani (iii) Mala Jhangiani (iv) Poonam Kirpalani (v) Pooja Assomull (vi) Alisha Kirpalani (vii) Vijay Assomull		
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	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)		
5. Details of the acquisition / disposal/holding 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/disposal	under	

Regd. Office : IL&FS Financial Centre, Plot No. C - 22, G Block, 7th 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 Pitahamah Marg, Defence Colony, New Delhi - 110024, INDIA
Kolkata Office : IL&FS Trust Company Ltd., IL&FS Constantia, 3rd Floor, 11 Dr. U. N. Bramachari Street, Kolkata - 700017, INDIA

Corporate Identity Number (CIN) : U66020MH1995PLC095507

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<u>Consideration, holding of :</u>			
a) Shares carrying voting rights (as on 06.03.13)	6109830	14.97*	—
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)			—
Total (a+b+c)	6109830	14.97*	—
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	682621	1.67	—
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/sold			—
Total (a+b+c)	682621	1.67	—
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	5427209	13.3	—
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)	5427209	13.3	—
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 6.03.13 to 6.07.15		

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8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 408139220
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 408139220
10. Total diluted share/voting capital of the TC after the said acquisition	

For on behalf of **K2 Family Private Trust**

IL&FS Trust Company Ltd

Authorised Signatory

Place: Mumbai

Date: July 6, 2015

NB: * Please note that the quantity of shares (6109830) shown as 14.97 % held as on 6.03.13 (date of last disclosure) was aggregating to 16.58% prior to right issue of the Company i.e based on 36843922 number of total equity shares of the Company. Since the acquirer has not subscribed to right issue option, its shareholding was reduced to 14.97 % based on 40813922 total equity shares of the Company. This reporting is done on the basis of enhanced equity of the company, post right issue, hence we have taken 14.97% as the base for reporting.

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