

**MCL:SEC:****February 23, 2016****Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street,

MUMBAI 400 001

**STOCK CODE : 515037**

Dear Sir/Madam,

**Sub:- Authorise KMP to determine materiality of an event or information under  
Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulation 2015**

We wish to inform you pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy on Disclosure of material events/information, below are the authroised KMP of the Company along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosure to the Stock Exchanges.

Name of the KMP's	Mr. Satish Rama Shetty – Managing Director Mr. Narayan Manjunath Hegde- CFO Mr. Lakshmisha Babu S- Company Secretary
Contact Details	Murudeshwar Ceramics Limited Corp. Office: Naveen Complex, No.14, 7 <sup>th</sup> Floor, M G Road, Bangalore 560 001 Regd. Office: Murudeshwar Bhavan, Gokul Road, Hubli 580 030 Phone No.- 9180-42897000 Fax No.:- 9180-25584017 E-mail:- cosec@naveentile.com

We request you to take note of the same.

Thanking you,

Yours faithfully

**for Murudeshwar Ceramics Limited****Satish R Shetty  
Managing Director**

An ISO 9001-2008 Certified Company