

# MURUDESHWAR CERAMICS LTD.

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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March 25, 2016

MCL:SEC:/4007.

## Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street,

MUMBAI 400 001

STOCK CODE : 515037

Dear Sir/Madam,

### Sub:- Disclosure received from a shareholder

We have received a disclosure under regulation 29 (2) of SEBI (SAST) Regulation 2011 from a shareholder. We are hereby forwarding the same to you for your records.

We request you to take note of the same.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited

Lakshmisha Babu S  
Company Secretary

An ISO 9001-2008 Certified Company

Regd. Office : Murudeshwara Bhavan, Gokul Road, Hubli - 580 030, ☎ : 0836-2331615 - 18 (F) : 2206741  
Fax No. : 0836 - 4251583 E-mail : mclho@naveentile.com www.naveentiles.co.in

March 17, 2016,

To,  
General Manager,  
Murudeshwar Ceramic Ltd  
Murudeshwar Bhavan,  
Gokul Road ,Hubli ,  
Karnataka ,580030

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


21. Name of the Target Company (TC)	Murudeshwar Ceramics Ltd		
22. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ricky Kirpalani <b>PAC:</b> (xi) Haresh Keswani (xii) K2 Family Pvt Trust through its Trustee IL&FS Trust Company (xiii) Poonam Kirpalani (xiv) Pooja Assomull (xv) Vijay Assomull		
23. Whether the acquirer belongs to Promoter/Promoter group	No		
24. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)		
25. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition/disposal under consideration, holding of :			
g) Shares carrying voting rights (as on 06.07.15)	5427209	13.3	—

<b>MCL HUBLI.</b>	
I.W. No.	
Date	24/3/16

h) Voting rights (VR) otherwise than by equity shares			
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>Total (a+b+c)</b>	<b>5427209</b>	<b>13.3</b>	—
<u>Details of acquisition/sale</u>			
g) Shares carrying voting rights acquired/sold	1217266	2.98	—
h) VRs acquired otherwise than by equity shares			
i) 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			
<b>Total (a+b+c)</b>	<b>1217266</b>	<b>2.98</b>	—
<u>After the acquisition/sale, holding of:</u>			
g) Shares carrying voting rights	4209443	10.32	—
h) VRs otherwise than by equity shares			
i) 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			
<b>Total (a+b+c)</b>	<b>4209443</b>	<b>10.32</b>	—
26. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
27. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 7.07.15 to 16.03.16		
28. Equity share capital / total voting capital of the TC before the said acquisition	Rs 408139220		

29. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 408139220
30. Total diluted share/voting capital of the TC after the said acquisition	

**For Ricky Kirpalani**

  
Authorised Signatory

**Place:** Mumbai

**Date:** March 17, 2016