

**MCL: SEC: 2023**

**Date: 29.05.2023**

To,  
BSE Limited,  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub.: Statement on Deviation or Variation of funds under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).**

Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there was no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Preferential Issue of the Company during the period ended 31<sup>st</sup> March, 2023, as mentioned in the object clause of the Explanatory Statements of Postal Ballot. Please find enclosed herewith a statement in Annexure - A.

This is for your information and record please.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited



Ashok Kumar...

Company Secretary and  
Compliance Officer

