



29.07.15

Mr. Hari K –Vice President
National Stock Exchange Of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub- Change of registered office of the company

Dear Sir,

This is to inform you that Board has taken note of the certificate received from the Registrar of Companies, Delhi regarding the registration of the Regional Director order for shifting of registered office of the Company from A-27 to 30, Industrial Area, Sikandrabad, District Bulandshahr, Uttar Pradesh 203205 to SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur, Ghosi, Gurgaon, Haryana-122001.

You are requested to take note of the same.

Thanking You

Yours faithfully,
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

CC:
The Deputy General Manager,
Stock Exchange, Mumbai
Corp. Relation Department,
1st Floor, New Trading Ring, Rotunda Bldg,
P J Towers, Dalal Street, Fort, Mumbai-400001

Kajaria Ceramics Limited

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Registered Office : A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr (U.P.) 203205, Ph.: +91-5735-222393, 222819 | Fax: +91-5735-222140
CIN No. : L26924UP1985PLC007595, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com