

March 23, 2017

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

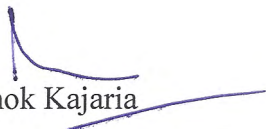
Dear Sir,

We enclose herewith a disclosure under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 alongwith copies of the disclosures made under Regulation 30 of the SEBI (SAST) Regulations, 2011 for previous three years.

We request you to take the same on record.

Thanking you,

On behalf of Acquirers



Ashok Kajaria

Encl.: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kajaria Ceramics Limited
2.	Name of the acquirer(s)	1. Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust) 2. Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust) 3. Professional Home Solutions Private Limited (in its capacity as the sole trustee of Chetan Kajaria Family Private Trust) <i>Please refer to Note 1 below.</i>
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	<i>Yes, please refer to Note 1 below.</i>
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. A.K. Kajaria (HUF); 2. Ashok Kajaria; 3. Chetan Kajaria; 4. Rishi Kajaria; 5. Versha Devi Kajaria <i>Please refer to Note 1 below.</i>
	b. Proposed date of acquisition	March 30, 2017 <i>Please refer to Note 1 below.</i>
	c. Number of shares to be acquired from each person mentioned in 4(a) above	There is no direct transfer of equity shares of Target Company. This filing is being made on account of a proposed transfer of equity shares of Kajaria Securities Private Limited, one of the promoters of the Target Company. <i>Please refer to Note 1 below.</i>

	d. Total shares to be acquired as % of share capital of TC	There is no direct acquisition of equity shares of Target Company. This filing is being made on account of a proposed transfer of equity shares of Kajaria Securities Private Limited, one of the promoters of the Target Company. <i>Please refer to Note 1 below.</i>
	e. Price at which shares are proposed to be acquired	Not applicable. The shares are proposed to be transferred as a gift. <i>Please refer to Note 1 below.</i>
	f. Rationale, if any, for the proposed transfer	Restructuring of promoter shareholding.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(iii) <i>Please refer to Note 1 below.</i>
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred as a gift. <i>Please refer to Note 1 below.</i>
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable. The shares are proposed to be transferred as a gift. <i>Please refer to Note 1 below.</i>
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred as a gift. <i>Please refer to Note 1 below.</i>
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	As per Annexure-1

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	As per Annexure-1			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*)	As per Annexure-2			
	– Seller (s)				

Note 1:

There is no direct transfer of equity shares carrying voting rights of the Target Company. This filing is being made on account of a proposed transfer of equity shares of Kajaria Securities Private Limited (“**KSPL**”). KSPL in turn holds 64365138 equity shares constituting 40.50% of the voting share capital of the Target Company. In particular, Ashok Kajaria, A.K. Kajaria (HUF), Rishi Kajaria, Chetan Kajaria and Versha Devi Kajaria (collectively, “**Transferors**”) propose to transfer equity shares of KSPL as part of settlement contributions of Rishi Kajaria Family Private Trust, Versha Kajaria Family Private Trust and Chetan Kajaria Family Private Trust in the manner set out below (“**Proposed Transaction**”). The transfer of shares of KSPL will be undertaken as a gift.

Details of the Proposed Transaction and the relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer:

Sr. No.	Transferor	Acquirer	No. and % of Equity Shares of KSPL Transferred	Relevant sub-clause of Regulation 10(1)(a) and relationship
1.	Ashok Kajaria	Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust)	268700 [22.12]%	10(1)(a)(i) – Immediate Relatives
2.	A.K. Kajaria (HUF)	Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust)	177140 [14.58]%	10(1)(a)(i) – Immediate Relatives
3.	Chetan	Ashok Kajaria jointly with Rishi Kajaria	165000	10(1)(a)(i) –

Sr. No.	Transferor	Acquirer	No. and % of Equity Shares of KSPL Transferred	Relevant sub-clause of Regulation 10(1)(a) and relationship
	Kajaria	(in their capacity as joint trustees of Versha Kajaria Family Private Trust)	[13.58%]	Immediate Relatives
4.	A.K. Kajaria (HUF)	Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust)	77920 [6.42]%	10(1)(a)(i) – Immediate Relatives
5.	Versha Devi Kajaria	Professional Home Solutions Private Limited (in its capacity as the sole trustee of Chetan Kajaria Family Private Trust)	205500 [16.92]%	10(1)(a)(iii) - Versha Devi Kajaria controls and holds 60% of the share capital of Professional Home Solutions Private Limited.
6.				
7.				

Since the consummation of the Proposed Transaction results in an indirect transfer of voting rights of the Target Company, the shareholding pattern of the Target Company before and after the consummation of the Proposed Transaction remains unchanged, as more particularly described in Annexure-2 hereto.

Note:

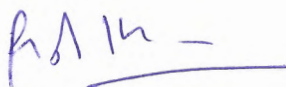
- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Ashok Kajaria



Versha Kajaria



Rishi Kajaria

Director – Professional Home Solutions Private Limited

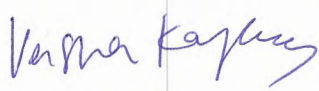
DECLARATION BY ACQUIRERS

This is to confirm that:

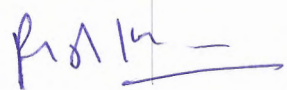
- the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997);
- the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition is being furnished;
- All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.



Ashok Kajaria



Versha Kajaria

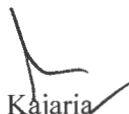


Rishi Kajaria
Director – Professional Home Solutions Private Limited

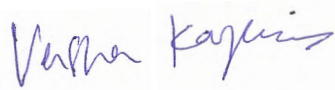
SHAREHOLDING DETAILS – PRE & POST ACQUISITION

Target Company

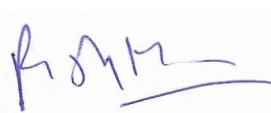
Name of Acquirer(s) / and PACs	Before the Proposed transaction		After the Proposed transaction	
	No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
1. Ashok Kumar Kajaria	1047004	0.66	1047004	0.66
2. Versha Devi Kajaria	1778014	1.12	1778014	1.12
3. Chetan Kajaria	1339880	0.84	1339880	0.84
4. Rishi Kajaria	1805716	1.14	1805716	1.14
5. Rasika Kajaria	570000	0.36	570000	0.36
6. Shikha Kajaria	600000	0.38	600000	0.38
7. Raghav Kajaria	450000	0.28	450000	0.28
8. Kartik Kajaria	450000	0.28	450000	0.28
9. Vedant Kajaria	450000	0.28	450000	0.28
10. Parth Kajaria	450000	0.28	450000	0.28
11. A. K. Kajaria (HUF)	1967750	1.24	1967750	1.24
12. Chetan Kajaria (HUF)	42000	0.03	42000	0.03
13. Rishi Kajaria (HUF)	6000	0.00	6000	0.00
14. Kajaria Securities Pvt. Ltd.	64365138	40.50	64365138	40.50
Total	75321502	47.39	75321502	47.39



Ashok Kajaria



Versha Kajaria



Rishi Kajaria

Director – Professional Home Solutions Private Limited

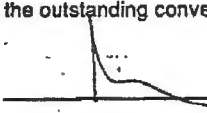
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sh. Ashok Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	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 consideration, holding of :			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	597982	0.75%	0.75%
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)	---	---	---
d) Total (a+b+c)	597982	0.75%	0.75%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 28-07-15)	49980	0.06%	0.06%
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			
d) Total (a+b+c)	49980	0.06%	0.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	548002	0.69%	0.69%
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.	---	---	---
d) Total (a+b+c)	548002	0.69%	0.69%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Ashok Kajaria

(Seller)

Place: New Delhi

Date: 30.07.2015

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sh. Ashok Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	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 consideration, holding of :			
a) Shares carrying voting rights	1372982	1.73%	1.73%
Sh. Ashok Kajaria	---	---	---
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)			
d) Total (a+b+c)	1372982	1.73%	1.73%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 24-07-15)	775000	0.98%	0.98%
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:	---	---	---
d) Total (a+b+c)	775000	0.98%	0.98%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	597982	0.75%	0.75%
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.	---	---	---
d) Total (a+b+c)	597982	0.75%	0.75%
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter co transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Ashok Kajaria

(Seller)

Place: New Delhi
Date: 28.07.2015

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sh. Ashok Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	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 consideration, holding of :			
a) Shares carrying voting rights Sh. Ashok Kajaria	2053606	2.58%	2.58%
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)	—	—	—
d) Total (a+b+c)	2053606	2.58%	2.58%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 23-07-15)	680624	0.85%	0.85%
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	---	---	---
d) Total (a+b+c)	680624	0.85%	0.85%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	1372982	1.73%	1.73%
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.	---	---	---
d) Total (a+b+c)	1372982	1.73%	1.73%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-co transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Ashok Kajaria

(Seller)

Place: New Delhi

Date: 27.07.2015

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Versha Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited.		
Details of the acquisition / disposal as follows	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 consideration, holding of :			
a) Shares carrying voting rights Smt. Versha Kajaria	900007	1.13%	1.13%
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)	—	—	—
d) Total (a+b+c)	900007	1.13%	1.13%

Details of acquisition/sale			
e) Shares carrying voting rights acquired/Disposed			
Smt. Versha Kajaria (on 24-07-15)	25000	0.03%	0.03%
f) 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	---	---	---
d) Total (a+b+c)	25000	0.03%	0.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Smt. Versha Kajaria	875007	1.10%	1.10%
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.	---	---	---
d) Total (a+b+c)	875007	1.10%	1.10%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-co transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Versha Kajaria

(Seller)

Place: New Delhi

Date: 28.07.2015

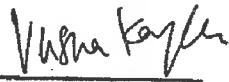
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Versha Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	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 consideration, holding of :			
a) Shares carrying voting rights Smt. Versha Kajaria	1200007	1.51%	1.51%
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)	—	—	—
d) Total (a+b+c)	1200007	1.51%	1.51%

Details of acquisition/sale :			
c) Shares carrying voting rights acquired/Disposed Smt. Versha Kajaria (on 23-07-15)	300000	0.38%	0.38%
d) 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.	---	---	---
	---	---	---
d) Total (a+b+c)	300000	0.38%	0.38%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Smt. Versha Kajaria	900007	1.13%	1.13%
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.	---	---	---
d) Total (a+b+c)	900007	1.13%	1.13%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Versha Kajaria

(Seller)

Place: New Delhi

Date: 27.07.2015

KAJARIA SECURITIES PRIVATE LIMITED

REGD OFF: SF-02, SECOND FLOOR, JMD REGENT PLAZA, MEHRAULI GURGAON ROAD VILLAGE SIKANDERPUR GHOSI
GURGAON, HARYANA- 122001; EMAIL ID efilingregistrar@gmail.com; Ph: 0124-4081281
CIN NO: U74899HR1986PTC055720

Date: 05.07.2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Kajaria Ceramics Limited

SF-11, Second Floor,
JMD Regent Plaza, Mehrauli Gurgaon Road,
Village Sikanderpur, Ghosi,
Gurgaon, Haryana, 122001

Sub: Disclosure under regulation 29(2) of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find the necessary information in format prescribed under the said Regulations relating to acquisition of Shares of Kajaria Ceramics Limited by the Kajaria Securities Private Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kajaria Securities Private Limited



Chetan Kajaria
Director
DIN : 00273928



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kajaria Securities Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w r t. total share/voting capital wherever applicable(*)	% w r t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) 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+d)	Details of Pre and Post shareholding pattern of Target company is attached herewith and marked as Annexure 1		
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by 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			
d) Shares encumbered / invoked/released by the acquirer			

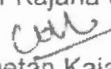


e) Total (a+b+c+d)	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	Details of Pre and Post shareholding pattern of Target company is attached herewith and marked as Annexure 1
Mode of acquisition ~~/sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer pursuant to Composite Scheme of Arrangement
Date of acquisition / ~~sale of shares~~ / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.07.2016 (effective date of Scheme)
Equity share capital / total voting capital of the TC before the said acquisition ~~/sale~~	Rs.158,938,000 comprising of 7,94,69,000 equity shares of face value of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition ~~/sale~~	Rs.158,938,000 comprising of 7,94,69,000 equity shares of face value of Rs.2/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs.158,938 000 comprising of 7,94,69,000 equity shares of face value of Rs.2/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

For Kajaria Securities Private Limited


Chetan Kajaria
Director
DIN : 00273928
Place: New Delhi
Date: 05.07.2016



ANNEXURE 1

DETAILS OF ACQUISITION OF SHARES OF KAJARIA CERAMICS LIMITED PURSUANT TO SCHEME

Seller / Transferor	Pre- Scheme of Arrangement		Post- Scheme of Arrangement	
	No. of Shares	% w.r.t total share capital / voting rights of Target Company	No. of Shares	% w.r.t total share capital / voting rights of Target Company
a) Each Acquirer / Transferee				
Kajaria Securities Private Limited	65,81,905	8.28	3,20,62,529	40.35
b) Each Seller / Transferor				
Kajaria Exports Private Limited*	1,53,11,999	19.27	-	-
Pearl Tile Marketing Private Limited*	50,80,240	6.39	-	-
Cheri Ceramics Private Limited*	50,88,385	6.40	-	-

**Promoter Group of Kajaria Ceramics Limited*

Pursuant to the Composite scheme of arrangement as approved by the Hon'ble High Court of Punjab & Haryana at Chandigarh on 29 April 2016, Kajaria Exports Private Limited, Pearl Tile Marketing Private Limited, Cheri Ceramics Private Limited are merged into Kajaria Securities Private Limited

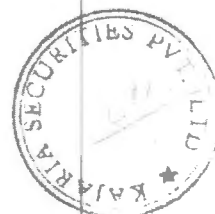


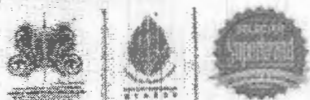
Continued.....

PROMOTER SHAREHOLDING PATTERN OF KAJARIA CERAMICS LIMITED

Seller / Transferor	Pre- Scheme of Arrangement		Post- Scheme of Arrangement	
	No. of Shares	% w.r.t total share capital / voting rights of Target Company	No. of Shares	% w.r.t total share capital / voting rights of Target Company
Promoter – Individual				
Ashok Kumar Kajaria	4,98,002	0.63	4,98,002	0.63
Versha Kajaria	8,75,007	1.10	8,75,007	1.10
Chetan Kajaria	6,69,940	0.84	6,69,940	0.84
Rishi Kajaria	9,02,858	1.14	9,02,858	1.14
Rasika Kajaria	2,85,000	0.36	2,85,000	0.36
Shikha Kajaria	3,00,000	0.38	3,00,000	0.38
Raghav Kajaria	2,25,000	0.28	2,25,000	0.28
Kartik Kajaria	2,25,000	0.28	2,25,000	0.28
Vedant Kajaria	2,25,000	0.28	2,25,000	0.28
Parth Kajaria	2,25,000	0.28	2,25,000	0.28
A.K Kajaria (HUF)	9,55,375	1.20	9,55,375	1.20
Chetan Kajaria (HUF)	21,000	0.03	21,000	0.03
Rishi Kajaria (HUF)	21,500	0.03	21,500	0.03
Promoter – Body Corporate				
Kajaria Securities Private Limited	65,81,905	8.28	3,20,62,529	40.35
Kajaria Exports Private Limited	1,53,11,999	19.27	-	-
Pearl Tile Marketing Private Limited	50,80,240	6.39	-	-
Cheri Ceramics Private Limited	50,88,385	6.40	-	-

Pursuant to the Composite scheme of arrangement as approved by the Hon'ble High Court of Punjab & Haryana at Chandigarh on 29 April 2016, Kajaria Exports Private Limited, Pearl Tile Marketing Private Limited, Cheri Ceramics Private Limited are merged into Kajaria Securities Private Limited





Dated: 4th April, 2016

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

Dear Sir,

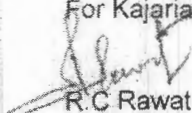
SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS 2011.

Please find enclosed herewith the disclosure received from Promoters & Promoter Group of the company as required under regulation 30 of SEBI (Acquisition and Takeover) Regulations 2011.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully
For Kajaria Cermaics Ltd


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

Copy to

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

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409, Fax: +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4981281
CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com, Web: www.kajariaceramics.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	<u>Kajaria Ceramics Limited</u>
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Ltd (NSE)
3. Particulars of the shareholder(s):	<u>LIST OF PROMOTER ATTACHED</u>
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	A. N.A Or
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	B. Name of Promoter and Promoter Group. 1. Kajaria Exports Private Limited 2. Kajaria Securities Private Limited 3. Pearl Tile Marketing Private Limited 4. Cheri Ceramics Private Limited 5. Ashok Kumar Kajaria 6. A.K Kajaria (HUF) 7. Versha Devi Kajaria 8. Chetan Kajaria 9. Chetan Kajaria (HUF) 10. Rishi Kajaria 11. Rishi Kajaria (HUF) 12. Rasika Kajaria

	13 Shikha Kajaria		
	14. Kartik Kajaria (UD- Chetan Kajaria)		
	15. Raghav Kajaria (UG- Chetan Kajaria)		
	16. Parth Kajaria (UG- Rishi Kajaria)		
	17. Vedant Kajaria (UG- Rishi Kajaria)		
4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31 st 2016, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Kajaria Exports Private Limited	15311999	19.27	N.A
2. Kajaria Securities Private Limited	6581905	8.28	N.A
3. Pearl Tile Marketing Private Limited	5080240	6.39	N.A
4. Cheri Ceramics Private Limited	5088385	6.40	N.A
5. Ashok Kumar Kajaria	498002	0.63	N.A
6. A.K Kajaria (HUF)	955375	1.20	N.A
7. Versha Devi Kajaria	875007	1.10	N.A
8. Chetan Kajaria	669940	0.84	N.A
9. Chetan Kajaria (HUF)	21000	0.03	N.A
10. Rishi Kajaria	902858	1.14	N.A
11. Rishi Kajaria (HUF)	21500	0.03	N.A
12. Rasika kajaria	285000	0.36	N.A
13. Shikha Kajaria	300000	0.38	N.A
14. Raghav Kajaria	225000	0.28	N.A
15. Kartik Kajaria	225000	0.28	N.A
16. Vedant Kajaria	225000	0.28	N.A
17. Parth Kajaria	225000	0.28	N.A
Total	37491211	47.18	

Signature of the Authorised Signatory

Thanking You

1. Kajaria Exports Private Limited
2. Kajaria Securities Private Limited
3. Pearl Tile Marketing Private Limited
4. Cheri Ceramics Private Limited
5. Ashok Kumar Kajaria
6. A.K. Kajaria (HUF)
7. Versha Devi Kajaria
8. Chetan Kajaria
9. Chetan Kajaria (HUF)
10. Rishi Kajaria
11. Rishi Kajaria (HUF)
12. Rasika Kajaria
13. Shikha Kajaria
14. Kartik Kajaria (UD- Chetan Kajaria)
15. Raghav Kajaria (UG- Chetan Kajaria)
16. Parth Kajaria (UG- Rishi Kajaria)
17. Vedant Kajaria (UG- Rishi Kajaria)

Date: 04.04.2016
Place: New Delhi

KAJARIA EXPORTS PVT LTD

For CHERI CERAMICS PVT. LTD.
(Director/Authorised signatory)

DIRECTOR

Director

(Director/Authorised signatory)

For PEARL TILE MARKETING PVT. LTD.

(Director/Authorised signatory)

For CHERI CERAMICS PVT.

Director

(Director/Authorised signatory)

For Ashok Kumar Kajaria (HUF)

Versha Kajaria

For Chetan Kajaria & Sons (HUF)

For Rishi Kajaria & Sons HUF

Karta

Rasika Kajaria

Karta

Parth Kajaria

Vedant Kajaria



7th April, 2015

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)
Stock Exchange, Mumbai
Corp. Relation Department, (e-mail : corp.relations@bseindia.com)
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

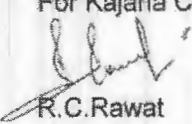
Dear Sir

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS 2011

Please find enclosed herewith the disclosure received from promoters of the Company as required under Regulation 30 of SEBI (Acquisition and Takeover) Regulations 2011.

Kindly acknowledge the receipt.

For Kajaria Ceramics Limited


R.C. Rawat

Executive V.P. (A&T) & Company Secretary

CC:

Mr. Hari K- Vice -President (Fax : 022-26598237 / 38 / 47 / 48)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Kajaria Ceramics Limited

Corporate Office : J1/B1 (Extn.), Mohan Co - op. Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11-26946407
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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KAJARIA CERAMICS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE AND BOMBAY STOCK EXCHANGE
3. Particulars of the shareholder(s):	LIST OF PROMOTER ATTACHED
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	A. N.A.
or	Or
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	B. B.
	1. Kajaria Exports Limited
	2. Kajaria Securities Private Limited
	3. Pearl Tiles Marketing Pvt. Ltd.
	4. Cheri Ceramics Limited
	5. Ashok Kumar Kajaria
	6. Versha Kajaria
	7. A.K. Kajaria (HUF)
	8. Rishi Kajaria
	9. Chetan Kajaria
	10. Shikha Kajaria
	11. Rasika Kajaria
	12. Kartik Kajaria (UG-Chetan Kajaria)

	13. Raghav Kajaria(UG-Chetan Kajaria) 14. Parth Kajaria (UG-Rishi Kajaria) 15. Vedant Kajaria (UG-Rishi Kajaria) 16. Chetan Kajaria (HUF) 17. Rishi Kajaria (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Kajaria Exports Limited	15311999	19.26	N.A.
2. Kajaria Securities Private limited	6581905	8.28	N.A.
3. Pearl Tiles Marketing Private limited	5080240	6.39	N.A.
4. Cheri Ceramics Pvt. Ltd	5088385	6.40	N.A.
5. Ashok Kumar Kajaria	2053606	2.58	N.A.
6. Versha Devi Kajaria	1200007	1.51	N.A.
7. A.K. Kajaria(Huf)	955375	1.20	N.A.
8. Rishi Kajaria	902858	1.13	N.A.
9. Chetan Kajaria	669940	0.84	N.A.
10. Shikha Kajaria	300000	0.37	N.A.
11. Rasika Kajaria	285000	0.35	N.A.
12. Kartik Kajaria(U/G-Chetan Kajaria)	225000	0.28	N.A.
13. Raghav Kajaria(U/G—Chetan Kajaria)	225000	0.28	N.A.

14. Parth Kajaria(U/G-Rishi Kajaria)	225000	0.28	N.A.
15. Vedant Kajaria(U/G-Rishi Kajaria)	225000	0.28	N.A.
16. Chetan Kajaria & Sons(HUF)	21000	0.026	N.A.
17. Rishi Kajaria & Sons(HUF)	21500	0.027	N.A.
Total	39371815	49.483	

Signature of the Authorised Signatory

Thanking You

Your Sincerely

For Kajaria Exports Limited

2. For Kajaria Securities Pvt. Ltd.

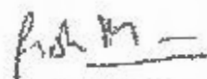
3. For Pearl Tiles Marketing Pvt. Ltd.

4. For Cheri Ceramics Pvt. Ltd.

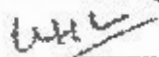
5. Ashok Kajaria

6. Vensha Devi Kajaria

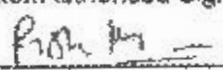
7. A.K. Kajaria (HUF)



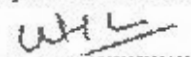
(Director / Authorised Signatory)



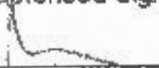
(Director/Authorised Signatory)



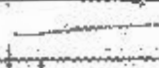
(Director/Authorised Signatory)



(Director/Authorised Signatory)



A.K.K



A.K.K

8. Chetan Kajaria
9. Rishi Kajaria
10. Rasika Kajaria
11. Shikha Kajaria
12. Kartik Kajaria (UG-Chetan Kajaria)
13. Raghav Kajaria (UG-Chetan Kajaria)
14. Vedant Kajaria (UG- Rishi Kajaria)
15. Parth Kajaria (UG- Rishi Kajaria)
16. Chetan Kajaria & Sons(HUF)
17. Rishi Kajaria & Sons (HUF)

<u>CHL</u>	C.K
<u>Rishi K -</u>	R.K
<u>Rasika Kajaria</u>	R.K
<u>Shikha Kajaria</u>	S.K
<u>CHL</u>	C.K
<u>CHL</u>	C.K
<u>Rishi K -</u>	R.K
<u>Rishi K -</u>	R.K
<u>CHL</u>	C.K
<u>Rishi K -</u>	R.K

Place: New Delhi

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



4th April, 2014

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

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS 2011

Please find enclosed herewith the disclosure received from promoters of the Company as required under Regulation 30 of SEBI (Acquisition and Takeover) Regulations 2011.

Kindly acknowledge the receipt.

For Kajaria Ceramics Limited

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

CC:
Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmllst@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Kajaria
TRANSFORM YOUR WORLD

Kajaria Ceramics Limited

J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044
Ph.: +91-11-26946400, Fax: +91-11- 26946407
E-mail: info@kajariaceramics.com, Web.: www.kajariaceramics.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	<u>KAJARIA CERAMICS LIMITED</u>
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. <u>National Stock Exchange</u> 2. <u>Bombay Stock Exchange</u>
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a. <u>N.A</u> b. 1. Kajaria Exports Limited 2. Kajaria Securities Private Limited 3. Pearl Tile Marketing Pvt Ltd. 4. Cheri Ceramics Limited 5. Ashok Kumar Kajaria 6. Versha Devi Kajaria 7. A.K.Kajaria (HUF) 8. Rishi Kajaria 9. Chetan Kajaria 10. Shikha Kajaria 11. Rasika Kajaria 12. Kartik Kajaria (UG – Chetan Kajaria) 13. Raghav Kajaria (UG – Chetan Kajaria) 14. Parth Kajaria (UG – Rishi Kajaria) 15. Vedant Kajaria (UG – Rishi Kajaria) 16. Chetan Kajaria (HUF) 17. Rishi Kajaria (HUF)

Particulars of the Shareholding of persons mentioned at (3) above as on March 31 st of the year 2014, holding of Shares	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Kajaria Exports Limited	15283545	20.22	N.A
2. Kajaria Securities Pvt Ltd.	6581905	8.71	N.A
3. Pearl Tile Marketing Pvt. Ltd.	5080240	6.72	N.A
4. Cheri Ceramics Pvt. Ltd.	5088385	6.73	N.A
5. Ashok Kumar Kajaria	2053500	2.72	N.A
6. Versha Devi Kajaria	1200007	1.59	N.A
7. A.K.Kajaria (HUF)	940375	1.24	N.A
8. Rishi Kajaria	902858	1.19	N.A
9. Chetan Kajaria	670000	0.89	N.A
10. Shikha Kajaria	300000	0.40	N.A
11. Rasika Kajaria	300000	0.40	N.A
12. Kartik Kajaria (U/G -Chetan Kajaria)	225000	0.30	N.A
13. Raghav Kajaria (U/G -Chetan Kajaria)	225000	0.30	N.A
14. Parth Kajaria (U/G -Rishi Kajaria)	225000	0.30	N.A
15. Vedant Kajaria (U/G -Rishi Kajaria)	225000	0.30	N.A
16. Chetan Kajaria & Sons (HUF)	21000	0.03	N.A
17. Rishi Kajaria & Sons (HUF)	50000	0.07	N.A
Total	<u>39371815</u>	<u>52.09</u>	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you
Yours Sincerely

1. For Kajaria Exports Limited
2. For Kajaria Securities Pvt. Ltd.
3. For Pearl Tile Marketing Pvt. Ltd.
4. For Cheri Ceramics Pvt. Ltd.
5. Ashok Kumar Kajaria
6. Versha Devi Kajaria
7. A.K. Kajaria (HUF)
8. Chetan Kajaria
9. Rishi Kajaria
10. Rasika Kajaria
11. Shikha Kajaria
12. Kartik Kajaria (UG – Chetan Kajaria)
13. Raghav Kajaria (UG – Chetan Kajaria)
14. Vedant Kajaria (UG – Rishi Kajaria)
15. Parth Kajaria (UG – Rishi Kajaria)
16. Chetan Kajaria & Sons (HUF)
17. Rishi Kajaria & Sons (HUF)

Place: New Delhi

For Kajaria Exports Limited

[Signature]
Director

(Director / Authorised Signatory)
For Kajaria Securities (P) Ltd.

[Signature]
Director

(Director / Authorised Signatory)
For PEARL TILE MARKETING PVT. LTD.

[Signature]
Director

(Director / Authorised Signatory)
For CHERI CERAMICS PVT. LTD.

[Signature]
Director

(Director / Authorised Signatory)

[Signature]

[Signature]
For A K. KAJARIA (HUF)

[Signature]
Karta

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For Chetan Kajaria & Sons (HUF)

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Karta
For Rishi Kajaria & Sons...

[Signature]

Date: 04.04.2014 Karta