

May 22, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

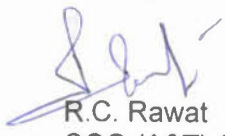
**SUB.: DISCLOSURES UNDER REGULATION 30 READ WITH REGULATION 31 OF THE
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Please find enclosed the disclosures received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 30 read with Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited


R.C. Rawat
COO (A&T) & Company Secretary



Encl.: as above

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.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

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	A. NATIONAL STOCK EXCHANGE OF INDIA LIMITED B. BSE LIMITED
3. Particulars of the shareholder(s): 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	LIST OF PROMOTER AND PROMOTER GROUP ATTACHED a. N.A. Or b. Name of Promoter and Promoter Group 1. Ashok Kumar Kajaria 2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)# 3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)## 4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)### 5. A.K. Kajaria (HUF) 6. Versha Devi Kajaria 7. Chetan Kajaria 8. Chetan Kajaria (HUF) 9. Rishi Kajaria 10. Rishi Kajaria (HUF) 11. Rasika Kajaria 12. Shikha Kajaria

	13. Kartik Kajaria 14. Raghav Kajaria (UG-Chetan Kajaria) 15. Parth Kajaria (UG-Rishi Kajaria) 16. Vedant Kajaria (UG-Rishi Kajaria)		
4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31, 2020, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Ashok Kumar Kajaria	1047004	0.66	N.A.
2. VK Trustees Private Limited (in its capacity as sole trustee of Versha Kajaria Family Private Trust)#	12933973	8.14	N.A.
3. CK Trustees Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)##	25867947	16.27	N.A.
4. RK Trustees Private Limited (in its capacity as sole trustee of Rishi Kajaria Family Private Trust)###	25867947	16.27	N.A.
5. A.K. Kajaria (HUF)	1967750	1.24	N.A.
6. Versha Devi Kajaria	1777014	1.12	N.A.
7. Chetan Kajaria	1339880	0.84	N.A.
8. Chetan Kajaria ((HUF)	42000	0.03	N.A.
9. Rishi Kajaria	1805716	1.14	N.A.
10. Rishi Kajaria (HUF)	6000	0.00	N.A.
11. Rasika Kajaria	570000	0.36	N.A.
12. Shikha Kajaria	600000	0.38	N.A.
13. Kartik Kajaria	450000	0.28	N.A.
14. Raghav Kajaria	450000	0.28	N.A.
15. Parth Kajaria	450000	0.28	N.A.
16. Vedant Kajaria	450000	0.28	N.A.
Total	75625231	47.58	-

Trustees of Versha Kajaria Family Private Trust have been changed from Mr. Ashok Kajaria and Mr. Rishi Kajaria (former joint trustees of the Versha Kajaria Family Private Trust) to VK Trustees Private Limited in its capacity as the sole trustee of the Versha Kajaria Family Private Trust, through modification in the Trust Deed of Versha Kajaria Family Private Trust on December 26, 2019.

Name of Trustee has been changed to CK Trustees Private Limited from Professional Home Solutions Private Limited, w.e.f. 04.10.2019

Trustees of Rishi Kajaria Family Private Trust have been changed from Mrs. Versha Kajaria and Mr. Chetan Kajaria (former joint trustees of the Rishi Kajaria Family Private Trust) to RK Trustees Private Limited in its capacity as the sole trustee of the Rishi Kajaria Family Private Trust, through modification in the Trust Deed of Rishi Kajaria Family Private Trust on December 26, 2019.

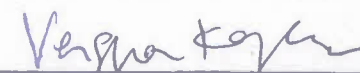
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2019-20, the Promoter/Promoter Group (including Persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

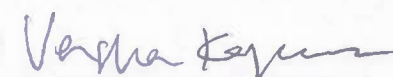
1. Versha Kajaria Family Private Trust


(Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust


(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)

3. Rishi Kajaria Family Private Trust


(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)

4. Ashok Kumar Kajaria



5. A.K. Kajaria (HUF)



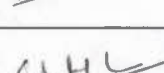
6. Versha Devi Kajaria



7. Chetan Kajaria



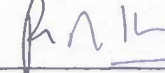
8. Chetan Kajaria (HUF)



9. Rishi Kajaria



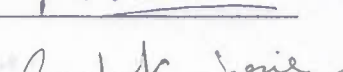
10. Rishi Kajaria (HUF)



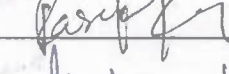
11. Rasika Kajaria



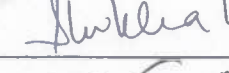
12. Shikha Kajaria



13. Kartik Kajaria



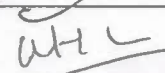
14. Raghav Kajaria (UG-Chetan Kajaria)



15. Parth Kajaria (UG- Rishi Kajaria)



16. Vedant Kajaria (UG- Rishi Kajaria)



Date: 22.05.2020

Place: New Delhi