



23.09.2016

Kajaria
TRANSFORM YOUR WORLD

The Deputy General Manager,
Bombay Stock Exchange
Corp. Relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

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

Dear Sir,

Sub: -Notice of record date – Sub- division of Shares

This is to inform you that the Shareholders in its 30th Annual General Meeting held on Wednesday, 24th August 2016 have approved the Sub-division of the equity shares of the Company from Rs. 2 each fully paid up to Re.1 each fully paid up.

Accordingly pursuant to the Regulation 42 of SEBI (LODR) Regulations 2015, notice is hereby given that Wednesday, 5th October 2016 has been designated / fixed as the record date for the purpose of determining the eligibility of shareholders for the Sub-division of equity shares.

It is again informed that the equity shares consequent upon the sub- division will be issued;

- in respect of equity shares held in physical form - to those members whose names appear on the Register of members of the Company at the close of business hours as on Wednesday, 5th October 2016 and
- In respect of equity shares held in demat form - on the basis of beneficial ownership as per the details / data furnished by the National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), who holds the shares after the close of business hours as on Wednesday, 5th October 2016.

You are requested to take note of the same.

Thanking You

Yours faithfully,
For Kajaria Ceramics Ltd

R C Rawat
C.O.O (A&T) & Co Secretary

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.: +91-0124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com, Web.: www.kajariaceramics.com