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Kajaria
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16th October, 2012

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

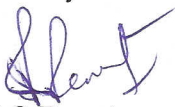
SUB: Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, we wish to inform you that the Board, in its meeting held on 16.10.2012, has approved the acquisition of 51% shareholding in M/s Cosa Ceramics Private Limited a company having registered office at Survey No. 774/P1, Lakhdirpur Road, Nr GSPL Gas Terminal, Tal. Morbi, 8A, National Highway Road, Ghuntu, Morbi, Rajkot 363 642 Gujarat, for a total consideration of Rs. 1160.51 Lakhs

Pursuant to Section 4 and other applicable provisions of the Companies Act 1956, M/s Cosa Ceramics Private Limited has become the subsidiary of the Company.

Copy of Press Release is enclosed herewith for your reference and records.

Yours faithfully,
For Kajaria Ceramics Ltd


R C Rawat
Sr. 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: cm1ist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Kajaria Ceramics Limited

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