



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,

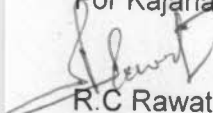
SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS 2011.

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 Ceramics 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.: +91-0124-4081281
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): 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.	<u>LIST OF PROMOTER ATTACHED</u> A. N.A Or 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)

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. LTD.~~
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

Shikha Kajaria
UHL

UHL

For Parth Kajaria & Sons (HUF)
UHL

For Vedant Kajaria & Sons (HUF)
UHL

Date: 04.04.2016
Place: New Delhi