



To,

The Deputy General Manager,
BSE Limited, 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)

And

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)

Dear Sir,

Re: Intimation under the Listing Agreement

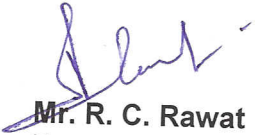
This is to inform you that in accordance with the provisions of Clause 36, Clause 22 and other applicable clauses of the listing agreement and in furtherance to the resolution passed in the Extra Ordinary General Meeting held on 06.11.2013, the Board in its meeting held on 11.11.2013 has approved the issue and allotment of 20,00,000 equity shares of the Company of face value Rs. 2 each ("**Shares**") at a price of Rs. 250 per Share to M/s WestBridge Crossover Fund, LLC on a preferential allotment basis in accordance with the provisions of Section 81 (1A) and other applicable provisions of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force), and such of the provisions of the Companies Act 2013 as are in force and applicable.

This is for your information and record

Thanking you,

Yours faithfully,

for **KAJARIA CERAMICS LIMITED**


Mr. R. C. Rawat

Executive V.P. (Accounts & Taxation) & Company Secretary

Kajaria
TRANSFORM YOUR WORLD

Kajaria Ceramics Limited

J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044

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