



20th Oct., 2015

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: GRANT OF OPTIONS UNDER EMPLOYEES STOCK OPTIONS PLAN (ESOP)

Pursuant to the obligation under the Listing Agreement, this is to inform you that the Company has granted 2,29,000 options to its employees on October 20, 2015 under "Kajaria Ceramics Employees Stock Options Plan 2015" at the exercise price of Rs. 850 per option.

Please note that one equity share of Rs. 2/- each is covered by each option. The options issued are exercisable at "exercise price" as defined in SEBI (SBEB) Regulations 2014, in a phased manner after a minimum vesting period of 24 months but before exercise period of 8 years from the date of grant.

This scheme is in terms of SEBI (SBEB) Regulations 2014.

Kindly take the above on records.

Thanking you.

Yours faithfully,
for Kajaria Ceramics Limited

R.C. Rawat
Executive VP (A&T) & Company Secretary

Copy to:

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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