



Dated: 15.03.2017

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,

This is with reference to our letter dated March 10, 2017 vis-à-vis the modification to the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited ('the Scheme')

In this regard, we would like to inform you that in the said letter to your good office, the change in the Appointed Date has been inadvertently mentioned as April 1, 2017 as against closing hours of business on 31st March, 2017.

We therefore request you to kindly take on record the change in the Appointed date of the Scheme to be closing hours of business on 31st March, 2017.

Thanking you
For Kajaria Ceramics Limited

R.C Rawat
COO (A & T) & Company Secretary.

Kajaria Ceramics Limited

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