30 YEARS OF TRANSFORMATION

Kajaria

April 8, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of the Company as required under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

KAJARIA CERAMICS LIMITED

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

Encl.: as above

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.:** +91-124-4081281
CIN No. : L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

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)	KAJARIA CERAMICS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	A. NATIONAL STOCK EXCHANGE OF INDIA LIMITED B. BSE LIMITED
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.	LIST OF PROMOTER AND PROMOTER GROUP ATTACHED a. N.A. Or b. Name of Promoter and Promoter Group 1. Ashok Kumar Kajaria 2. Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust) 3. Professional Home Solutions Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust) 4. Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust) 5. A.K. Kajaria (HUF) 6. Versha Devi Kajaria 7. Chetan Kajaria 8. Chetan Kajaria (HUF)

	9. Rishi Kajaria 10. Rishi Kajaria (HUF) 11. Rasika Kajaria 12. Shikha Kajaria 13. Kartik Kajaria (UG-Chetan Kajaria) 14. Raghav Kajaria (UG-Chetan Kajaria) 15. Parth Kajaria (UG-Rishi Kajaria) 16. Vedant Kajaria (UG-Rishi Kajaria)

4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31, 2019, holding of:	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Ashok Kumar Kajaria	1047004	0.66	N.A.
2. Ashok Kajaria jointly with Rishi Kajaria (in their capacity as joint trustees of Versha Kajaria Family Private Trust)	12933973	8.14	N.A.
3. Professional Home Solutions Private Limited (in its capacity as sole trustee of Chetan Kajaria Family Private Trust)	25867947	16.27	N.A.
4. Versha Kajaria jointly with Chetan Kajaria (in their capacity as joint trustees of Rishi Kajaria Family Private Trust)	25867947	16.27	N.A.
5. A.K. Kajaria (HUF)	1967750	1.24	N.A.
6. Versha Devi Kajaria	1777014	1.12	N.A.
7. Chetan Kajaria	1339880	0.84	N.A.
8. Chetan Kajaria ((HUF)	42000	0.03	N.A.
9. Rishi Kajaria	1805716	1.14	N.A.
10. Rishi Kajaria (HUF)	6000	0.00	N.A.

11. Rasika Kajaria	570000	0.36	N.A.
12. Shikha Kajaria	600000	0.38	N.A.
13. Raghav Kajaria	450000	0.28	N.A.
14. Kartik Kajaria	450000	0.28	N.A.
15. Parth Kajaria	450000	0.28	N.A.
16. Vedant Kajaria	450000	0.28	N.A.
Total	**75625231**	**47.58**	-

Signature of the Authorised Signatory:

Thanking You,

Yours Sincerely,

1. Versha Kajaria Family Private Trust	(Ashok Kajaria, Trustee)
2. Chetan Kajaria Family Private Trust	(Versha Kajaria, Director of Professional Home Solutions Pvt. Ltd., Trustee)
3. Rishi Kajaria Family Private Trust	(Versha Kajaria, Trustee)
4. Ashok Kumar Kajaria	
5. A.K. Kajaria (HUF)	
6. Versha Devi Kajaria	
7. Chetan Kajaria	
8. Chetan Kajaria (HUF)	
9. Rishi Kajaria	
10. Rishi Kajaria (HUF)	
11. Rasika Kajaria	
12. Shikha Kajaria	
13. Kartik Kajaria (UG-Chetan Kajaria)	
14. Raghav Kajaria (UG-Chetan Kajaria)	
15. Parth Kajaria (UG- Rishi Kajaria)	
16. Vedant Kajaria (UG- Rishi Kajaria)	

Date: 08.04.2019

Place: New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.