

January 8, 2020

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

Dear Sir/ Madam

Re.: Clarification with respect to the Disclosure submitted under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 on December 27, 2019.

In reference to the above and in continuation of the disclosures submitted above on December 27, 2019, we wish to apprise you that there was only a change in the Trustees of Versha Kajaria Family Private Trust and Rishi Kajaria Family Private Trust as under:

Name of Trust	Category	PAN of Trust	No. of equity shares (with % of paid-up shares capital of Kajaria Ceramics Limited) held by Trust	Former Trustee(s)	New Trustee	Transaction type
Versha Kajaria Family Private Trust	Promoter Group		1,29,33,973 (8.14%)	Mr. Ashok Kajaria and Mr. Rishi Kajaria as erstwhile Joint Trustees of Versha Kajaria Family Private Trust	VK Trustees Private Limited	The Trust Deed of Versha Kajaria Family Private Trust was modified on December 26, 2019 to reflect the new trustee of Versha Kajaria Family Private Trust, i.e. VK Trustees Private Limited. 12,933,973 Equity Shares will be transferred from Mr. Ashok Kajaria and Mr. Rishi Kajaria in their capacity as the erstwhile joint trustees of the Versha Kajaria Family Private



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

						Trust to VK Trustees Private Limited in its capacity as the new trustee of the Versha Kajaria Family Private Trust.
Rishi Kajaria Family Private Trust	Promoter Group		2,58,67,947 (16.27%)	Mrs. Versha Kajaria and Mr. Chetan Kajaria as erstwhile Joint Trustees of Versha Kajaria Family Private Trust	RK Trustees Private Limited	The Trust Deed of Rishi Kajaria Family Private Trust was modified on December 26, 2019 to reflect the new trustee of Rishi Kajaria Family Private Trust, i.e. RK Trustees Private Limited. 25,867,947 Equity Shares will be transferred from Mrs. Versha Kajaria and Mr. Chetan Kajaria in their capacity as the erstwhile joint trustees of the Rishi Kajaria Family Private Trust to RK Trustees Private Limited in its capacity as the new trustee of the Rishi Kajaria Family Private Trust.

The disclosures submitted by the former Trustees as above were submitted on December 27, 2019 through NEAPS by selecting the option 'Sell' with mode 'Other' and we included a detailed note therein. Due to technical limitation of filing disclosures through NEAPS, there was no option to keep the shareholding same while filing the above mentioned disclosures. Since, no actual sale took place, there were no changes in the shareholding of the above Trusts.



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In order to provide more clarity about the above transaction(s), we are again submitting the disclosures through NEAPS. However, we reiterate that there is no change in shareholdings of Versha Kajaria Family Private Trust and Rishi Kajaria Family Private Trust, except changes in their Trustees as mentioned above.

Kindly take the above on record.

Thanking You,

For Kajaria Ceramics Limited



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



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