

| | | A PARTICULARS OF SHAREHOLDING | | | | | | | |
|--|--------|-------------------------------|--------|----------|--------|----------|--------|----------|--------|
| 34211765 | 46.49% | 34211765 | 46.49% | 34211765 | 46.49% | 34211765 | 46.49% | 34211765 | 46.49% |
| 46.49% | | 46.49% | | 46.49% | | 46.49% | | 46.49% | |
| 35811765 | 48.67% | 35811765 | 48.67% | 35811765 | 48.67% | 35811765 | 48.67% | 35811765 | 48.67% |
| 48.67% | | 48.67% | | 48.67% | | 48.67% | | 48.67% | |
| 39371815 | 100% | 39371815 | 100% | 39371815 | 100% | 39371815 | 100% | 39371815 | 100% |
| 100% | | 100% | | 100% | | 100% | | 100% | |
| 53.51% | | 53.51% | | 53.51% | | 53.51% | | 53.51% | |
| <p>A PARTICULARS OF SHAREHOLDING</p> <p>1 Public Share holding</p> <p>- Number of Shares</p> <p>- Percentage of Shareholding</p> <p>2 Promoters and promoter group shareholding</p> <p>a) Pledged/Encumbered</p> <p>- Number of shares</p> <p>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)</p> <p>- Percentage of shares (as a % of the total share capital of the Company)</p> <p>b) Non encumbered</p> <p>- Number of shares</p> <p>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)</p> <p>- Percentage of shares (as a % of the total share capital of the Company)</p> | | | | | | | | | |

Notes:

- The above results have been reviewed by the Audit Committee, and approved by the Board of Directors in their meeting held on 13th July 2012.
- The Statutory Auditors of the Company have carried out a limited Review of the Unaudited Financial Results for the quarter ended 30th June 2012.
- The Commercial production of Vennar Ceramics Ltd, Vijayawada (Subsidiary) having an installed capacity of 2.3 MSM (p a.) has been started on the 1st July 2012.
- Finance cost for the quarter ended 30th June 2012 includes Rs 2.67 crores towards foreign exchange loss on account of imports (Rs 0.56 crores gain during the quarter June 2011).
- Accounting Standard (AS-17) relating to "Segment Reporting" has been complied with. The Gross income and Profit from the other segment is below the norms prescribed in AS-17, separate disclosures have not been made.
- Information on investors' complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30th June 2012:
- Previous quarter's figures have been re-grouped/rearranged wherever necessary to make their classification comparable with the current quarter.

| Opening Balance | Received during the | Resolved during the | Closing Balance |
|-----------------|---------------------|---------------------|-----------------|
| 5 | 12 | 17 | 0 |

Place: New Delhi
Date: 13th July 2012

KAJARIA CERAMICS LIMITED

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Ashok Kajaria
Chairman & Mg. Director