



Kajaria
TRANSFORM YOUR WORLD

30.07.15

Mr. Hari K –Vice President
National Stock Exchange Of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub- **Disclosure under SEBI (substantial acquisition of shares and takeovers) regulation 2011**

Dear Sir,

Please find enclosed herewith the disclosures under the provisions of SEBI (substantial acquisition of shares and takeovers) regulation 2011 received from Mr. Ashok Kajaria, Promoter and Chairman & Managing Director of the Company.

You are requested to take note of the same.

Thanking You

Yours faithfully,
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

CC:
The Deputy General Manager,
Stock Exchange, Mumbai
Corp. Relation Department,
1st Floor, New Trading Ring, Rotunda Bldg,
P J Towers, Dalal Street, Fort, Mumbai-400001

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, 2nd Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281
CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com, **Web.:** www.kajariaceramics.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sh. Ashok Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Disposal under consideration, holding of :			
a) Shares carrying voting rights Sh. Ashok Kajaria	2053606	2.58%	2.58%
	----	---	----
b) Voting rights (VR) otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	2053606	2.58%	2.58%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 23-07-15)	680624	0.85%	0.85%
	----	---	---
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	----	----	----
d) Total (a+b+c)	680624	0.85%	0.85%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	1372982	1.73%	1.73%
	----	----	----
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	----	----	----
d) Total (a+b+c)	1372982	1.73%	1.73%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	23-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) 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.



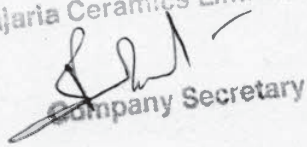
Ashok Kajaria

(Seller)

Place: New Delhi
Date: 27.07.2015

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For Kajaria Ceramics Limited



Company Secretary

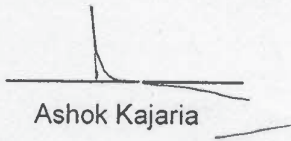
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Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sh. Ashok Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Disposal under consideration, holding of :			
a) Shares carrying voting rights Sh. Ashok Kajaria	1372982 ----	1.73% ----	1.73% ----
b) Voting rights (VR) otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	1372982	1.73%	1.73%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed Sh. Ashok Kajaria (on 24-07-15)	775000	0.98%	0.98%
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	----	----	----
d) Total (a+b+c)	775000	0.98%	0.98%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Sh. Ashok Kajaria	597982	0.75%	0.75%
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	----	----	----
d) Total (a+b+c)	597982	0.75%	0.75%
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(* 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.


Ashok Kajaria

(Seller)

Place: New Delhi
Date: 28.07.2015

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For Kajaria Ceramics Limited

Company Secretary

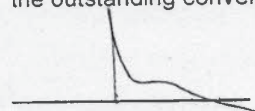
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Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Disposal under consideration, holding of :			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	597982	0.75%	0.75%
b) Voting rights (VR) otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	----	----
d) Total (a+b+c)	597982	0.75%	0.75%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 28-07-15)	49980	0.06%	0.06%
b) VRs acquired otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	----	----	----

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	49980	0.06%	0.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Sh. Ashok Kajaria	548002	0.69%	0.69%
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	----	----	----
d) Total (a+b+c)	548002	0.69%	0.69%
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

Note:

(*) 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.




Ashok Kajaria
(Seller)

Place: New Delhi
Date: 30.07.2015

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For Kajaria Ceramics Limited


Company Secretary

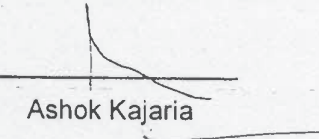
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Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Disposal under consideration, holding of :			
a) Shares carrying voting rights			
Sh. Ashok Kajaria	548002	0.69%	0.69%
b) Voting rights (VR) otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	----	----
d) Total (a+b+c)	548002	0.69%	0.69%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Disposed			
Sh. Ashok Kajaria (on 29-07-15)	50000	0.06%	0.06%
b) VRs acquired otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	----	----	----
d) Total (a+b+c)	50000	0.06%	0.06%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights Sh. Ashok Kajaria	498002	0.63%	0.63%
b) VRs otherwise than by equity shares	----	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	----	----	----
d) Total (a+b+c)	498002	0.63%	0.63%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	29-07-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158938000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		

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Ashok Kajaria

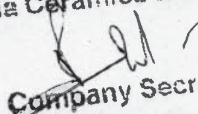
(Seller)

Place: New Delhi

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Company Secretary