



31.07.2015

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

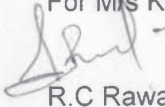
**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended upto March 26, 2013).**

Dear Sir,

Please find enclosed herewith the disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from Smt. Versha Kajaria, Promoter Group of the Company.

You are requested to take the note of the same.

Thanking You  
For M/s Kajaria Ceramics Limited

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

CC:  
The Deputy General Manager  
Stock Exchange, Mumbai  
Corp. Relation Department  
1<sup>st</sup> 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.: +91-0124-408128  
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**

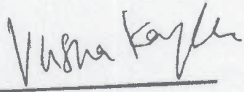
Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Versha Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock 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 (*)
<b>Before the acquisition/Disposal under consideration, holding of :</b>			
a) Shares carrying voting rights Smt. Versha Kajaria	1200007	1.51%	1.51%
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)	---	---	---
<b>d) Total (a+b+c)</b>	<b>1200007</b>	<b>1.51%</b>	<b>1.51%</b>

<b>Details of acquisition/sale</b>			
c) Shares carrying voting rights acquired/Disposed Smt. Versha Kajaria (on 23-07-15)	300000	0.38%	0.38%
d) 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.	---	---	---
<b>d) Total (a+b+c)</b>	<b>300000</b>	<b>0.38%</b>	<b>0.38%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights Smt. Versha Kajaria	900007	1.13%	1.13%
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.	---	---	---
<b>d) Total (a+b+c)</b>	<b>900007</b>	<b>1.13%</b>	<b>1.13%</b>
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.



Versha Kajaria  
(Seller)

Place: New Delhi  
Date: 27.07.2015

**CERTIFIED TRUE COPY**  
**For Kajaria Ceramics Limited**

  
Company Secretary

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

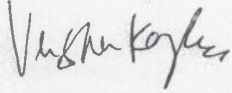
Name of the Target Company (TC)	Kajaria Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Versha Kajaria		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock 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 (*)
<b>Before the acquisition/Disposal under consideration, holding of :</b>			
a) Shares carrying voting rights Smt. Versha Kajaria	900007	1.13%	1.13%
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)	---	---	---
<b>d) Total (a+b+c)</b>	<b>900007</b>	<b>1.13%</b>	<b>1.13%</b>

<b>Details of acquisition/sale</b>			
e) Shares carrying voting rights acquired/Disposed			
Smt. Versha Kajaria (on 24-07-15)	25000	0.03%	0.03%
f) 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	----	----	----
<b>d)Total (a+b+c)</b>	<b>25000</b>	<b>0.03%</b>	<b>0.03%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
Smt. Versha Kajaria	875007	1.10%	1.10%
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.	----	----	----
<b>d) Total (a+b+c)</b>	<b>875007</b>	<b>1.10%</b>	<b>1.10%</b>
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.



**Versha Kajaria**

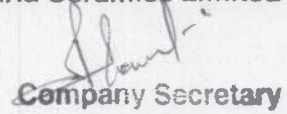
**(Seller)**

**Place: New Delhi**

**Date: 28.07.2015**

**CERTIFIED TRUE COPY**

**For Kajaria Ceramics Limited**



**Company Secretary**