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	Smt. Versha Kajaria		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g 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			
Smt. Versha Kajaria	900007	1.13%	1.13%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other	<u></u>		
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
d) Total (a+b+c)	900007	1.13%	1.13%

Details of acquisition/sale		T	T
e) Shares carrying voting rights			
acquired/Disposed			
Smt. Versha Kajaria (on 24-07-15)	25000	0.03%	0.03%
			0.00%
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	4.*		
, , , , , , , , , , , , , , , , , , , ,	,		
d)Total (a+b+c)	25000	0.03%	0.03%
After the acquisition/sale, holding of:	20000	0.0076	0.03 /6
a) Shares carrying voting rights			
Smt. Versha Kajaria	075007	4 4004	
•	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.			
d) Total (a+b+c)	875007	1.10%	1.10%
Mode of acquisition/sale (e.g. open market / off-	Open Marks		
market / public issue / rights issue /preferential	Open Market		
allotment / inter se transfer etc.)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	24-07-2015		
whichever is applicable.			:
Equity share capital / total voting capital of the TC before the said acquisition/sale	158938000		
Equity share capital/ total voting capital of the TC	158938000		
after the said acquisition/sale	159029000		
Total diluted share/voting capital of the TC after the said acquisition/sale	158938000		
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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