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	Sh. Ashok Kajaria		
Concert (PAC) with the acquirer	•		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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/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	64.4		
a) Shares _{yea} carrying voting rights	BRE		
acquired/Disposed			0.000
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%

subject, in			
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 /	Onen Market		L
off-market / public issue / rights issue	open manet		
, ,			
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	29-07-2015		
date of receipt of intimation of allotment of	·		
shares, whichever is applicable.			
Equity share capital / total voting capital of the	158938000	······································	
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	158938000		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	158938000		
after the said acquisition /sale		•	,
L			

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: 29:07.2015