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

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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 | 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/voting capital wherever | % w.r.t. total diluted share/voting capital of |
| 2648 | | applicable | the TC (*) |
| Before the acquisition /Disposal under | | | |
| consideration, holding of : | | 0.500/ | 2.58% |
| a) Shares carrying voting rights Sh. Ashok Kajaria | 2053606 | 2.58% | 2.3676 |
| Gill, Albiton (15) | | | |
| 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) | 0050000 | 2 599/ | 2.58% |
| d) Total (a+b+c) | 2053606 | 2.58% | 1 2.50 /6 |

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| 680624 | 0.85% | 0.85% |
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| 1372982 | 1.73% | 1.73% |
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| 1372982 | 1.73% | 1.73% |
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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.

Ashok Kajaria.

(Seller)

Place: New Delhi Date: 27.07.2015