



25.08.2016

The Deputy General Manager,
Bombay Stock Exchange
Corp. Relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

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

Dear Sir,

Sub: **Amendment in the Memorandum of Association of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2016, please be informed that in the Annual General Meeting of the shareholders of the Company following amendment of Clause V of the Memorandum of Association of the Company, has been approved:

“The Authorized Share Capital of the Company shall be Rs. 35,00,00,000 divided into 25,00,00,000 (Twenty five crores) equity shares of Re.1/- each (Rupee one only) and 10,00,000 (ten lacs) Redeemable Preference shares of Rs. 100/- each (Rupees One Hundred only). The preference shares may be at par or at premium, convertible or non-convertible into equity shares, with or without voting rights, cumulative or non-cumulative and may carry such dividends, maturity periods and subject to such other terms and conditions as may from time to time be decided by the Board of Directors of the Company. The equity shares may be with the rights, privileges and conditions attached thereto as are provided by the regulation of the Company and power to increase and reduce the capital of the Company and to divide the shares in the capital of the Company for the time being in accordance with the provisions of the Act and the regulations of the Company and to vary, modify or abrogate in such manner as may for time being be provided by the regulation of the Company.”

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Kajaria Ceramics Ltd


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

Kajaria Ceramics Limited

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