



Kajaria
TRANSFORM YOUR WORLD

April 12, 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

As per Regulation 40 (9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate obtained from a Practising Company Secretary for the period ended March 31, 2017.

We request you to take the same on record.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above

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, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana. Ph.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

The Board of Directors

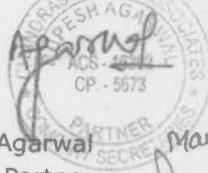
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi, Gurgaon-122001
Haryana

CERTIFICATE

We have examined the relevant books and records of Kajaria Ceramics Limited having its Registered Office at SF-11, Second Floor, JMD Regent Plaza Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, produced before us by their Registrar and Share Transfer Agent M/s MCS Share Transfer Agent Limited, New Delhi for the purpose of issuing a under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year period ended on 31st March, 2017 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer, if any.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries



Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673


Place: Delhi

Date: 11.04.2017