



June 2, 2017

BSE Limited
Listing Compliance Department
P.J.Tower, Dalal Street,
Mumbai - 400 001

Kind Attn.: Mr. Rakesh Parekh, Special Assistant, Listing Compliance

Dear Sir / Madam,

Sub: Reply to your email dated May 31, 2017

This has reference to your email dated May 31, 2017 regarding the discrepancies in financial results for the quarter / year ended March 31, 2017.

In this regard, we wish to submit that in accordance with the provisions of the Listing Regulations read with Clause 4.1 the SEBI's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we have submitted the declaration that the Statutory Auditors - M/s O.P. Bagla & Co, Chartered Accountants has issued the Audit Reports on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017 with **unmodified opinion**.

The above said declaration has been given in our letter dated May 15, 2017 regarding the outcome of the Board meeting and announcements, which has been submitted to BSE Limited on May 15, 2017 (Copy enclosed).

We hope that above said information would clarify your queries.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

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

Encl.: as above

Kajaria Ceramics Limited