WestBridge Crossover Fund, LLC

4th Floor, Tower A, 1Cybercity, Ebene, Mauritius Tel: (230) 404 2600 Fax: (230) 404 2601

To:

The Board of Directors

Kajaria Ceramics Limited SF-11, Second Floor, JMD Regent Plaza Mehrauli Gurgaon Road, Village Sikanderpur Ghosi Gurgaon, Haryana 122 001, India Email: investors@kajariaceramics.com;

info@kajariaceramics.com

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Fax: (022) 2272 3121, (022) 2272 1278, (022) 2272 1557, (022) 2272 3354, (022) 2272 3577

Email: corp.relations@bseindia.com

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051. Fax: (022) 26598120

Email: cc nse@nse.co.in, takeover@nse.co.in

Dear Sir/Madam,

Re: Disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure being made by WestBridge Crossover Fund, LLC, in accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to its sale of 5,700,660 equity shares of face value of INR 1 each, aggregating to approximately 3.59% of the share capital of Kajaria Ceramics Limited.

Date: 21 September 2017

On behalf of WestBridge Crossover Fund, LLC

Place: Mauritius

Name: Muralidhar Madhav Shenoy.

Designation: Director

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

	me of the Target Company (TC)	Kajaria Ceramio	cs Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Seller - WestBridge Crossover Fund, LLC ("WCF" Persons acting in concert (PAC) with Seller – Jwalamukhi Investment Holdings ("JIH")			
		No			
Na	me(s) of the Stock Exchange(s) where the ares of TC are Listed	The National Stock Exchange of India Limited BSE Limited			
De	tails 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 (**)	
	fore the acquisition/ disposal under usideration, holding of:				
a)	Shares carrying voting rights				
	WCF				
	WCF	11,770,840	7.41%	7.41%	
b)		11,770,840 779,000	7.41% 0.49%	7.41%	
b)	JIH Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)				
	JIH Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/	779,000	0.49%	0.49%	
c)	JIH Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other	779,000	0.49%	0.49%	
b) c) d)	JIH Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares	779,000 Nil	0.49% Nil	0.49% Nil	

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	etails of acquisition/sale	T	T	
a)	Shares carrying voting rights acquired/sold			
aj	Shares carrying voting rights acquired/sold			
	WCF	5 700 660	2.500/	2.500/
	WCF	5,700,660	3.59%	3.59%
	ЛН	779,000	0.49%	0.49%
	7111	779,000	0.4970	0.49%
b)	VRs acquired /sold otherwise than by	Nil	Nil	Nil
	shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d)	Shares encumbered / invoked/released by			
	the acquirer.			
e)	Total (a+b+c+/-d)	6,479,660	4.08%	4.08%
Af	ter the acquisition/ sale, holding of:			
a)	Shares carrying voting rights			
	WCF	6,070,180	3.82%	3.82%
	ЛН	Nil	Nil	Nil
b)	Shares encumbered with the acquirer	Nil	Nil	Nil
c)	VRs otherwise than by equity shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other	Nil	Nil	Nil
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
	receive shares carrying voting rights in the TC (specify holding in each category) after			
	receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e)	receive shares carrying voting rights in the TC (specify holding in each category) after	6,070,180	3.82%	3.82%

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Mode of acquisition/sale (e.g. open market /	Open market sales
off-market / public issue / rights issue	
/preferential allotment / inter-se transfer etc.)	
Dates of acquisition / sale of shares / VR or	September 20, 2017 (WCF sold the shares of the
date of receipt of intimation of allotment of	Company from August 24, 2017 to September 20,
shares, whichever is applicable	2017, aggregating to over 2%)
Equity share capital / total voting capital of the	158,938,000 equity shares of Rs.1 each
TC before the said acquisition/sale	
Equity share capital/ total voting capital of the	158,938,000 equity shares of Rs.1 each
TC after the said acquisition/sale	
Total diluted share/voting capital of the TC	158,938,000 equity shares of Rs.1 each
after the said acquisition/sale	

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the acquirer / Seller / Authorised Signatory

For WestBridge Crossover Fund, LLC

Name: Muralidhar Madhav Shenoy

Place: Mauritius

Date: 21 September 2017