



January 31, 2018

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

BSE Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub.: Allotment of equity shares pursuant to exercise of options under Kajaria Ceramics Employee Stock Option Plan 2015 ('ESOP 2015')

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Company has, on January 31, 2018, allotted 12,300 equity shares of face value of Re. 1/- each for cash at Rs. 425/- each, to those grantees who had exercised their options under ESOP 2015 of the Company. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment of equity shares, the paid-up share capital of the Company would stand increased as per details given below:

Particulars	Number of Equity Shares of Re. 1/- each
Pre-Allotment Paid up Capital	15,89,38,000
Allotment under ESOP 2015	12,300
Post-Allotment Paid up Capital	15,89,50,300

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited


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



Kajaria Ceramics Limited

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