

April 27, 2018

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

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, G. Sivarajan, S/o: Late Govidan, R/o: H. No. 1043/E-2, Ward No. 8, Mehrauli, New Delhi-110030, a member of the Company, hereby propose the candidature of Mr. H. Rathnakar Hegde, for re-appointment as the Independent Director of the Company, whose tenure as an Independent Director will expire on March 31, 2019, at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

Signatures:.....

Name: G. Sivarajan