

October 7, 2019

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Change of name of the Trustee of Chetan Kajaria Family Private Trust

Dear Sir/Madam,

With reference to the subject, this is to inform you that the name of the Trustee of Chetan Kajaria Family Private Trust [a member of the Promoter Group of Kajaria Ceramics Limited ("the **Company**")] has been changed w.e.f. October 4, 2019 and accordingly the name of the Trustee has been changed from 'Professional Home Solutions Private Limited' to 'CK Trustees Private Limited'. The intimation letter in this regard received from Chetan Kajaria Family Private Trust is enclosed herewith for your reference.

Kindly note that there is no change in the shareholding pattern or management or control of the Company or Promoter/Promoter Group of the Company.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,
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

October 7, 2019

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

Sub: Change of name of the Trustee of Chetan Kajaria Family Private Trust

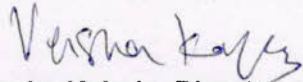
With reference to the captioned matter, this is to inform you that the name of the Trustee of Chetan Kajaria Family Private Trust has been changed w.e.f. October 4, 2019 and accordingly, the Trustee name - 'Professional Home Solutions Private Limited' has now become 'CK Trustees Private Limited'. In this regard, we enclose a copy of the certificate regarding the change of name issued by the concerned Registrar of Companies for your reference and record.

Kindly note that there is no change in the shareholding pattern or management and control of the Trustee - CK Trustees Private Limited or Chetan Kajaria Family Private Trust.

You are requested to kindly take the same on your record.

Thanking You,

Yours Truly,
For Chetan Kajaria Family Private Trust



**Versha Kajaria, Director of CK Trustees Private Limited
(Formerly known as Professional Home Solutions Private Limited),
Trustee**



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74900DL2012PTC240544

I hereby certify that the name of the company has been changed from PROFESSIONAL HOME SOLUTIONS PRIVATE LIMITED to CK TRUSTEES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PROFESSIONAL HOME SOLUTIONS PRIVATE LIMITED.

Given under my hand at New Delhi this Fourth day of October two thousand nineteen.



KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

CK TRUSTEES PRIVATE LIMITED

J-1/B-1 (Extn.), Mohan Co-Operative, Industrial Estate, Mathura Road,, New Delhi, South Delhi,
Delhi, India, 110044

