







June 1, 2018

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

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

Re.: Investment in Clean Solar Power (Jaipur) Private Limited ('Clean Solar')

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the disclosure dated December 8, 2017 regarding the investment by the Company upto 8% of paid up equity shares of Clean Solar Power (Jaipur) Private Limited, a wholly owned subsidiary of Hero Future Energies Private Limited i.e. at par value aggregating upto Rs. 2 crore, subject to applicable laws.

In this regard, we wish to intimate you that Clean Solar has informed that it is expected to get clearance for its solar power project from the concerned authorities by July 2018. Thus, the Company has not yet made investment in Clean Solar.

The said investment in Clean Solar will be made by the Company approximately within 6 months, subsequent to the receipt of the above said clearance.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary