



11.10.2013

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

In furtherance to the appointment of Mr. Sandeep Singhal as Additional Director of the Company, please find enclosed herewith the disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992, in the requisite prescribed format, on the basis of information received from Mr. Sandeep Singhal.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

(Fax : 022-26598237 / 38 / 47 /48
(E-mail: cm1ist@nse.co.in)
(Stock Code : KAJARIACER)

Kajaria Ceramics Limited

J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044

Ph.: +91-11-26946409 | Fax: +91-11- 26946407/26949544

E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

To,
Kajaria Ceramics Limited
A-27-28 Sikandrabad Industrial Area,
Bulandshahr, Sikandrabad 203205
Attn: Mr. R. C. Rawat, Sr. V.P. (Accounts & Taxation) & Company Secretary

October 9, 2013

Dear Sir,

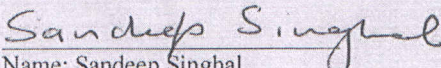
Subject: Disclosure under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Further to my appointment as an additional director on the board of directors of Kajaria Ceramics Limited on October 8, 2013, please find enclosed the disclosure required to be made pursuant to Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended.

Please acknowledge the receipt of the above.

Thanking you,

Yours faithfully,


Name: Sandeep Singhal

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and Regulation 13 (6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer or Date of becoming Promoter/part of Promoter Group	No. & % of shares/voting rights held and positions taken in derivatives at the time of becoming Promoter/part of Promoter Group/Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	By value
Name: Sandeep Singhal PAN: ANIPS2356J Address: C 76, Diamond District, Airport Road, Bangalore - 560008	October 8, 2013	Nil	October 9, 2013	Not applicable	Not applicable	Not applicable	Nil	Nil

Sandeep Singhal
Name: Sandeep Singhal