

Date: 3rd September, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code: 531548 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for submission of information Regarding loss of Share</u> <u>Certificate.</u>

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holder of these shares has requested the Company to issue a duplicate share certificate in lieu of the original share certificate.

S. No.	Name of the Shareholder	Folio No.		Distinctive Nos.	No. of
			No.		Shares
1.	DEEPAK C SHETH	SC0071	1049	61467467 - 61467472	6

Process for issuance of duplicate shares certificate will be initiated only after verification and receipt of complete documents.

This is for your information & records.

Thanking you,

Yours Faithfully, For Somany Ceramics Limited

Ambrish Julka Sr. GM (Legal) & Company Secretary M. No. F4484

Encl: as above

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC0071

Name : DEEPAK C SHETH

Cert No. : 1049

Dist No. : 61467467 - 61467472

No Of Shares : 6

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

(NO UNDELIVERED SHARE CERTIFICATE LYING WITH US.)

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact : 033-22482248, 2243-5029