

January 16, 2020

BY COURIER / NEAPS / BSE ONLINE

Mr. S. Gopalan

Vice President National Securities Depository Ltd., 4th Floor, "A" Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai- 400 013

Central Depository Services (India) Ltd.,

Marathon Futurex, Unit No. 2501 25th Floor, W-Wing, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel MUMBAI-400 013

Dear Sirs,

SOMANY CERAMICS LIMITED (ISIN: INE 355A01028)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.12.2019 (for the period from 01.10.2019 to 31.12.2019), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking you, Yours faithfully, For Somany Ceramics Limited

(Ambrish Julka) GM (Legal), Company Secretary & Compliance Officer

Cc.
Listing Department
National Stock Exchange of India Limited
Plot No. C/I, Block—G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai –400 051

The Corporate Relationship Department BSE Limited
Phiroze Jee jeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai-400 001





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

02/01/2020

SOMANY CERAMICS LTD. - INE355A01028 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

(A)

REGISTRARS

