

18th June, 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,

Sub: Reminder Letter sent to Shareholders regarding Transfer of Equity Shares to the Demat Account of the Investor Education and Protection Fund (“IEPF”) Authority.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed the reminder letter sent to the shareholders of the Company on 18th June, 2024 who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority.

The above mentioned information can also be accessed on the website of the Company www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Amrish Julka
Sr. GM (Legal) and Company Secretary
M No.: F4484

Encl: as above



SOMANY CERAMICS LIMITED

Regd. Office : 2, Red Cross Place, Kolkata – 700 001 Phone : +91-33-22487406/5913
CIN : 'L40200WB1968PLC224116, website : www.somanyceramics.com
E-mail : sclinvestors@somanytiles.co.in / corporateaffairs@somanyceramics.com

Srl No. 1

Date : 17/06/2024

Name of Shareholder
Address

Jh1 : -
Jh2 : -

Folio No./Dp Id-Client Id :

No. of shares :

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund.

As per Unclaimed Dividend Data maintained by the Company with the Bank, we find that you have not claimed / encashed dividend on the aforesaid equity shares declared and paid by the Company for the Financial Year 2016-17 and onwards.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your dividend for the Financial Year 2016-17 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends paid to you by the Company remained unclaimed/unpaid in the Unpaid Dividend accounts :

Year	Warrant No.	Amount (Rs.)
Number of shares liable to be transferred to IEPF - _____ equity shares		

You are therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) of the Company - M/s. Maheshwari Datamatics Private Limited claiming your outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC / MICR of your Bank Account against your Demat A/c. with your Depository Participant / Registrar and Share Transfer Agent. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before 24th September, 2024, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form :

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form :

- Forms ISR-1, ISR-2, ISR-3 or SH-13 duly filled and signed (enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by 24th September, 2024.

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, E-mail : mdpldc@yahoo.com.

Thanking you,
For SOMANY CERAMICS LIMITED

Ambrish Julka,
Sr. GM (legal) and Company Secretary

Encl : as stated

Note : This being computer generated letter, no signature is necessary.