

January 25, 2021

The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

**Subject: Intimation under Regulation 39 (3) of SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for submission of information  
Regarding issue of Duplicate Share Certificate**

Kindly refer to our intimation dated January 21, 2021 in compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of issuance of a duplicate share certificate in lieu of the original one being lost, on compliance of the required formalities by the shareholders.

We regret to inform you that there was a typographical error in the Share certificate number in the RTA Letter dated 19<sup>th</sup> January, 2021, instead of 971 it was erroneously typed as 961.

We are thus submitting hereunder the details of the duplicate certificate issued with a request to kindly replace our earlier intimation dated January 21, 2021

SL. No.	Name of the Shareholders	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares	Date of issue
1..	Mr. Parishesh Bhatt Ms. Kalpana Bhatt	B00340	79	971	232146 - 232645	500	19.01.2021

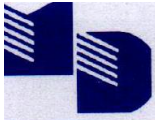
In this regard, a copy of a letter dated 22.01.2021 of M/s. Maheshwari Datamatics Pvt. Ltd., RTA of the Company, confirming the aforesaid, is also attached.

We regret once again for the inconvenience caused to you.

Thanking you,  
Yours truly,  
For **Somany Ceramics Limited**

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





# 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

Date:22/01/2021

SOMANY CERAMICS LTD.

2,RED CROSS PLACE

KOLKATA-700 001

Dear sir,

This is further to our letter dated 19.01.2021.

We hereby inform you that there has been a typographical error in the letter for issue of duplicate share certificate for Registered Folio No.B00340,i.e.share certificate no..is mentioned as 961 instead of 971 in the letter.

We therefore request you to read the certificate no. as 971 instead of 961 printed in our letter dated 19.01.2021 and inform all concerned accordingly.

We regret for the inconvenience caused."

Thanking you,

Your;s Faithfully

For MAHESHWARI DATAMATICS PVT.LTD.

Registrar