

13th January, 2022

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
(Stock Code: SOMANYCERA)

Sub: Allotment of shares of Somany Ceramics Limited to the shareholders of M/s Schablona India Limited ("Transferor Company or SIL") pursuant to the Scheme of Amalgamation approved by NCLT.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 13th January, 2022 (i.e. today) has allotted 94,782 (Ninety Four Thousand Seven Hundred Eighty Two) fully paid up equity shares of face value of Rs. 2/- each of the Company to the eligible shareholders of M/s Schablona India Limited ("SIL") as on the Record date i.e. Wednesday, 12th January, 2022, in proportion of their respective shareholding in SIL i.e. 3 (Three) fully paid up equity shares of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity shares of Rs. 4/- each held in M/s Schablona India Limited, pursuant to the Scheme of Amalgamation of M/s Schablona India Limited with the Company ("**Scheme**") as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench and New Delhi, Principal Bench, vide their orders dated 20th December, 2021 and 24th December, 2021, madeover to the Company on 30th December, 2021.

The equity shares of the Company so allotted pursuant to the Scheme shall be subject to the provisions of the Memorandum and Articles of Association and shall rank *pari-passu* in all respects with the existing equity shares of the Company including dividend.

Necessary applications are being made by the Company to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for seeking relevant approval for listing and trading of the aforesaid allotted shares by the Company.

The meeting was commenced at 04:00 p.m. and concluded at 04:20 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


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

