

April 28, 2020

BY MAIL / NEAPS /BSE ONLINE

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

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

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 31.03.2020**

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended March 31st, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

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

Cc.
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

Encl. As above



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

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 01/01/2020 to 31/03/2020 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.



REGISTRARS