Shreekant Somany

32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

Date: 05th January, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

To, The Company Secretary, Somany Ceramics Limited 2 Red Cross Place, Kolkata - 700001 National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2021, as amended ("SEBI Takeover Regulations")</u>

I am submitting herewith the abovementioned disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, in respect to disposal of equity shares of Somany Ceramics Limited by me under the buyback offer of the Company.

I request you to please take the disclosures on record.

Thanking you,

Yours Faithfully,

Shreekant Somany

Promoter

As enclosed

Shreekant Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Limited			
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Seller:- 1. Shreekant Somany Person Acting in concert (PACs) with seller:- 2. Abhishek Somany (HUF) 3. Anjana Somany 4. Minal Somany 5. Aanvi Somany 6. Anushree Chopra 7. Shrivatsa Somany 8. Ameya Somany 9. Abhishek Somany 10. Abhishek Somany- Trustee of Shakthi Family Trust 11. Shreekant Somany- Trustee of Snijan Family Trust 12. Shrivatsa Somany - Trustee of Sanrakshith Family Trust			
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC areListed	 National Stock Exchange of India Limited (NSE) BSE Limited (BSE) 			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition/ disposal under consideration, holding of :				
a) Shares carrying voting rights Seller:-				
i) Shreekant Somany	1,19,538	0.28(\$)	0.28(\$)	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.	
shares carryingvoting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.	
e) Total (a+b+c+d)	1,19,538	0.28(\$)	0.28(\$)	

Shreekant Somany
32, Friends Colony (East), New Delhi – 110065
Phone No. 011 26327623

	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold i) Shreekant Somany	(3,651)	0.00	0.00	
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
Cy	instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.	
d)		N.A.	N.A.	N.A.	
e)	Total $(a+b+c+/-d)$	(3,651)	0.00	0.00	
Af	ter the acquisition /sale, holding of:				
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition Total (a+b+c+d)	1,15,887 N.A. N.A. N.A.	0.28(*) N.A. N.A. N.A.	0.28(*) N.A. N.A. N.A.	
/ publi	of acquisition / sale (e.g. open market / off-market le issue / rights issue / preferential allotment / e transfer etc).	Buyback of Equity Shares Increase in voting rights/ percentage shareholding of the Promoters due to reduction in the number of equiting shares pursuant to buyback of equity shares by the Targe Company. The Promoters of the Company have tendered the equity shares in the Buyback of equity shares of the Company through Tender Offer Route			
	f acquisition / sale of shares / VR or date of ofintimation of allotment of shares, whichever is able	, de			
	share capital / total voting capital of the TC thesaid acquisition / sale	INR 8,49,48,416 divided into 4,24,74,208 Equity Shares of INR 2 each			
	share capital/ total voting capital of the TC hesaid acquisition / sale	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each			
	diluted share/voting capital of the TC after the quisition	INR 8,20,07,240 divided into 4,10,03,620 Equity Shares of INR 2 each			

Shreekant Somany

32, Friends Colony (East), New Delhi – 110065 Phone No. 011 26327623

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/Listing Regulations.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\$) Percentage is calculated based on the entire paid-up capital of the TC before the buyback of the Equity Shares.
- (#) Percentage is calculated based on the entire paid-up capital of the TC post the buyback of the Equity Shares.

Shreekant Somany

Place: Noida

Date: 05.01.2024
