



April 18, 2023

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the year ended 31.03.2023.

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated 17th April, 2023, issued by CS Pravin Kumar Drolia, Company Secretary in whole time practice, Kolkata (FCS No. 2366, CP No.1362), confirming timely processing the transmission requests received by the Company during the year by its RTA. It was also confirmed that the Company/RTA of the Company did not receive any application for Sub-division, Consolidation and Renewal etc. during the *Period from 01.04.2022 to 31.03.2023*.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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

Encl. as above.



CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapraavin12@gmail.com

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023 IN RESPECT OF SOMANY CERAMICS LTD

I have examined electronically all the memorandum of transfer, transmission, registers, files, and other related documents of **SOMANY CERAMICS LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer, transmission, transposition and other movement of Equity shares of the Company for the year ended 31st March’2023 covering the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 and based on my examination as well as the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for the purpose of my certification, , I hereby certify that

- A) all the request received for transmission of 4500 Equity shares during the period from 1st April, 2022 to 31st March ,2023 as entered in the Memorandum of transmission, have been processed by RTA within stipulated time period as prescribed by the SEBI.
- B) RTA have not received any request for sub-division, consolidation, renewal or exchange of share certificate during the period from 1st April 2022 to 31st March 2023.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR DROLIA
DROLIA

(Pravin Kumar Drolia)
Proprietor

FCS 2366, CP 1362
UDIN: F002366E000111959
Peer review unit regn: 1928/2022

Place: 13, Selimpur Road,
Block D,
Kolkata 700031.

Date: 17/04/2023