

Date: 10<sup>th</sup> November, 2023

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

National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA

Dear Sir/Madam,

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

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation to the stock exchanges dated 14<sup>th</sup> August, 2023, the Company has issued 'Letter of Confirmation' in lieu of duplicate share certificate to the below shareholder(s) as per procedure prescribed under applicable SEBI circulars:

S. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	RAJEEV JHUNJHUNWALA  <u>Joint Holder-</u> SHAKUNTALA DEVI	SC0650	1628	2104	61471112 – 61471117	6

This is for your information & records.

Thanking you,

Yours Faithfully,  
**For Somany Ceramics Limited**

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

