

Date: 15th January, 2023

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

Dear Sir/Madam,

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai — 400 051 Symbol: SOMANYCERA

<u>Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate.</u>

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holder of these shares have requested the Company to issue duplicate share certificate in lieu of the original share certificate.

S.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive	No. of
No.				Nos.	Shares
1.	Mammon Consultant & Finance P Ltd	SC0184	1162	61468238 - 61468282	45

Process for issuance of duplicate shares certificate will be initiated only after verification and receipt of complete documents.

This is for your information & records.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

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

Encl: As above



From: <u>maheshwari datamatics</u>

To: N Goenka; AMBRISH JULKA; S Banerjee; Pravesh Chhatani
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Date: 15 January 2024 13:35:36

Attachments: SPLL SC0184.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC0184

Name : MAMMON CONSULTANT & FINANCE P LTD

Cert No. : 1162

Dist No. : 61468238 - 61468282

No Of Shares : 45

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029