

12th October, 2023

BY COURIER / NEAPS /BSE ONLINE

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

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 30.09.2023

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 30.09.2023 (for the period from 01.07.2023 to 30.09.2023), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

(Ambrish Julka)

Sr. GM (Legal),

Company Secretary & Compliance Officer

Encl.: A copy of the letter of RTA dated 4.10.2023

Cc.

Listing Department

Department National Stock Exchange of India Limited

Plot No. C/1, Block -G

Exchange Plaza, 5th Floor,

Ring Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

The Corporate Relationship

BSE Limited

Phiroze Jeejeebhoy Towers

1st Floor, New Trading

Rotunda Building

Mumbai – 400 001



SI No.207

04/10/2023

SOMANY CERAMICS LTD. - INE355A01028
2, RED CROSS PLACE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 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
01/07/2023 to 30/09/2023 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

