

January 20, 2021

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai –400 051.

Dear Sir/ Madam,


**Subject: Intimation under Regulation 39 (3) of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 for submission of information
Regarding 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, below mentioned duplicate share certificate has been issued in lieu of original share certificate being lost on compliance of all the required formalities by the shareholders.

| SL. No. | Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | No. of Shares |
|---------|--|-----------|---------------------|---------------------|------------------|---------------|
| 1.. | Mr. Parishesh Bhatt Ms. Kalpana Bhatt | B00340 | 79 | 961 | 232146 -232645 | 500 |

Kindly take above information on your record.

For Somany Ceramics Limited


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





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax: (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

DATE: 19/01/2021

**SOMANY CERAMICS LTD
2 RED CROSS PLACE
KOLKATA, 700001**

Kind Attn: Mr.S.BANERJEE

**Unit: SOMANY CERAMICS LTD
Sub: Issue of Duplicate Certificate**

Dear Sir,

Please find attached herewith the duplicate share certificate for Folio No. B00340, Certificate No. 961 for 500 shares.

Kindly acknowledge the receipt and do the needful.

Thanking you,
Yours faithfully,
Maheshwari Datamatics Pvt Ltd.

(Registrars)
Encl: as stated.

