

October 14, 2019

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Mumbai- 400 001

Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2019**

It is hereby certified in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [Listing Regulations] that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar and Share Transfer Agent, duly registered with SEBI, i.e. M/s. Maheshwari Datamatics Pvt. Ltd., having its Corporate Office at 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001.

In connection therewith, please find attached a Certificate dated 03.10.2019 of Maheshwari Datamatics Pvt. Ltd., the RTA, pertaining to the period from 01.04.2019 to 30.09.2019, duly countersigned by the Company Secretary & Compliance Officer of the Company under Regulation 7(3) of the Listing Regulations, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**

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

Encl: As above





# 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/04/2019 to 30/09/2019

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SOMANY CERAMICS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PYT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 03/10/2019

For Somany Ceramics Limited

AMBRISH JULKA  
GM (Legal) and Company Secretary

