

Date: 8th December, 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 certificates has been reported to be lost. The holders of these shares have requested the Company to issue duplicate share certificates in lieu of the original share certificates.

S.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive	No.	of
No.				Nos.	Shares	
1.	ANILKUMAR BABULAL KABRA Joint Holder 1- BABULAL LAXMINARAYAN KABRA Joint Holder 2- SAVITRI BABULAL KABRA	SC0244	1222	61468580 - 61468588	9	
2.	SUNILKUMAR BABULAL KABRA Joint Holder 1- BABULAL LAXMINARAYAN KABRA Joint Holder 2- SAVITRI BABULAL KABRA	SC0598	1576	61470842 – 61470847	6	

Process for issuance of duplicate shares certificates 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



Pravesh Chhatani

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 08 December 2023 16:15

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

Attachments: SPLL-SC0244.pdf

SIR / MADAM

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

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC0244

Name : MR ANILKUMAR BABULAL KABRA

J/H-1 : MR BABULAL LAXMINARAYAN KABRA

J/H-2 : MRS SAVITRI BABULAL KABRA

Cert No. : 1222

Dist No. : 61468580 - 61468588

No Of Shares : 9

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

Pravesh Chhatani

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 08 December 2023 16:27

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

Attachments: SPLL-SC0598.pdf

SIR / MADAM

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

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC0598

Name : MR SUNILKUMAR BABULAL KABRA

J/H-1 : MR BABULAL LAXMINARAYAN KABRA

J/H-2 : MRS SAVITRI BABULAL KABRA

Cert No. : 1576

Dist No. : 61470842 - 61470847

No Of Shares : 6

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