

6th September, 2019

To
The General Manager,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading building
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai – 400 001.

The Secretary,
National Stock Exchange of India Limited
Exchange plaza. 5th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/Ma’am,

It is hereby informed that a cheque of INR 26,18,26,428 (Indian Rupees Twenty six crore eighteen lakh twenty six thousand four hundred twenty eight) issued in favour of the Company by Mentor Financial Services Private Limited (“**Mentor**”), stock broker of the Company, has bounced owing to insufficient funds. The Company has issued demand notices for repayment to Mentor, its directors and its authorized signatory as per requirements of the applicable law. In view of continued default by Mentor, its directors and its authorized signatory, the Company has now filed a criminal complaint with Sector 6, Bahadurgarh, Haryana, police station against Mentor, its directors and its authorized signatory.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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

