

Anushree Chopra

**2, Red Cross Place
Kolkata - 700001**

31st May, 2019

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400 054**

**BSE Ltd.,
Phiroze Jeejeebhoy Towers (1st Floor),
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001**

**Somany Ceramics Limited
2, Red Cross Place,
Kolkata – 700 001**

Dear Sirs,

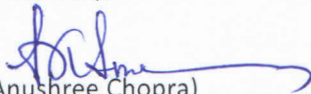
**Sub: Disclosure of Sale of shares in terms of
Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011**

I am submitting herewith the information of sale of shares of SOMANY CERAMICS LIMITED on 30.05.2019, in the prescribed format in terms of Regulation 29 (1) & 29 (2) of SEBI (SAST) Regulations, 2011 as amended.

We believe the information provided in the manner meets your requirement.

Thanking you,

Yours truly,


(Anushree Chopra)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SOMANY CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirers / Disposer</u> 1. ANUSHREE CHOPRA</p> <p><u>Persons Acting in concert (PACs) with acquirer:-</u> 2. SHREEKANT SOMANY 3. SHREEKANT SOMANY (HUF) 4. ABHISHEK SOMANY 5. ANJANA SOMANY 6. MINAL SOMANY 7. SHRIVATSA SOMANY 8. BHILWARA HOLDINGS LIMITED 9. SARVOTTAM VANIJYA LIMITED 10. SCOPE VINIMOY PRIVATE LIMITED</p>		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
<u>Acquirers / Disposer :-</u>			
i) ANUSHREE CHOPRA	1,50,000	0.35	0.35
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,50,000	0.35	0.35



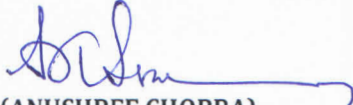
Details of acquisition / Sale			
a) Shares carrying voting rights acquired /disposed			
i) ANUSHREE CHOPRA	28,593	0.06	0.06
b) VRs acquired / Sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / Sold	N.A.	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	28,593	0.06	0.06
After the acquisition / sale , holding of:			
a) Shares carrying voting rights			
Acquirers / Disposer :-			
i) ANUSHREE CHOPRA	121,407	0.29	0.29
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	121,407	0.29	0.29
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Sale (Open Market)		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.05.2019		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	42,379,426 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	42,379,426 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	42,379,426 Equity Shares of Rs.2/- each (No dilution of shares)		



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the Acquirer / Seller / Authorised Signatory



(ANUSHREE CHOPRA)

Place: Noida

Date: 31.05.2019