

11th January, 2024

BY COURIER / NEAPS /BSE ONLINE

Mr. S. Gopalan

Vice President
National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.,

Marathon, Futurex, Unit No. 2501
25th Floor, W-Wing, Mafatlal Mills Compound
N. M. Joshi Marg, Lower Parel
Mumbai - 400 013

Dear Sir/Madam,

SOMANY CERAMICS LIMITED (ISIN: INE 355A01028)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

We herewith enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from the Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your kind information & records.

Yours Faithfully,

For Somany Ceramics Limited

Ambrish Julka

Sr. GM (Legal) & Company Secretary
M. No. F4484

Encl.: A copy of the letter of RTA dated 2nd January, 2024.

Cc.

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

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001





MAHESHWARI DATAMATICS PVT. LTD.

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

SI No.189

02/01/2024

SOMANY CERAMICS LTD. - INE355A01028
2, RED CROSS PLACE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2023 to 31/12/2023 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

