

NEAPS/BSE ONLINE**March 03, 2023****The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001****The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate/issuance of Duplicate Share Certificate.

Dear Sir/ Madam,

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 certificate has been reported to be lost. The holder of these shares has requested the Company to issue duplicate share certificate in lieu of the original share certificate.

S.No.	Name of the Shareholders	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	MRS. RANJANA SINGH	SC0813	1791	61472306 - 61472314	9

Process for issuance of duplicate shares certificates will be initiated only after verification and receipt of complete documents.

Kindly take above information on your record.

For Somany Ceramics Limited**(Amrish Julka)
GM (Legal) & Company Secretary
M. No. F4484**

AMBRISH JULKA

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 02 March 2023 17:21
To: N Goenka; AMBRISH JULKA
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: SPLL_SC0813.pdf

SIR / MADAM

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

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC0813
Name : MRS RANJANA SINGH
Cert No. : 1791
Dist No. : 61472306 - 61472314
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.