

NEAPS/BSE ONLINE

June 24, 2022

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 holders of this shares have requested the Company to issue duplicate share certificate in lieu of the original share certificate.

| Sl. No. | Name of the Shareholders | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares |
|---------|--------------------------|-----------|-----------------------|-----------------------|---------------|
| 1. | Sushil Kumar Bhansaali | SC1080 | 2058 | 61474229- 61474234 | 6 |

Kindly take above information on your record.

For Somany Ceramics Limited



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

