

October 14, 2020

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the half-year ended 30.09.2020.

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations, dated 14th October, 2020, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming that the Company/ RTA of the Company have not received any physical instrument for Transfers, Transmission, Sub-division, Consolidation, Renewal etc. during the period from 01.04.2020 to 30.09.2020 for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**



(Ambrish Julka)
GM (Legal),
Company Secretary & Compliance Officer



DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020 IN RESPECT OF SOMANY CERAMICS LTD

We have examined electronically due to COVID 19 pandemic all the Memorandum of transfers, transmission, registers, files and other documents relating to **SOMANY CERAMICS LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1st April ‘ 2020 to 30th September 2020 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 entered into by **SOMANY CERAMICS LIMITED** with NSE AND BSE and based on the information provided by the RTA/Company electronically , it is hereby certified that the RTA and Company have not received any physical instrument thereon for transfer, transmission, sub-division, consolidation, exchange and request for issue of duplicate share certificate during the half year ended on 30th September, 2020 comprising the period from 1st April , 2020 to 30th September , 2020.

**FOR DROLIA & COMPANY,
(Company Secretaries)**

PRAVIN
KUMAR
DROLIA

Digitally signed
by PRAVIN
KUMAR DROLIA
Date:
2020.10.14
16:26:39
+05'30'

**Proprietor
CP 1362**

UDIN: F002366B000939852

Place: 9, Crooked Lane,
Kolkata 69
Date: 14/10/2020