

Date: January 10, 2020

To,

<b>BSE Limited</b> <b>(ScripCode:531548)</b>  Phoiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001  <b>Email:</b> corp.relations@bseindia.com	<b>National Stock Exchange of India Limited</b> <b>(Symbol: SOMANYCERA)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051  <b>Email:</b> takeover@nse.co.in	<b>Somany Ceramics Limited</b> 2, Red Cross Place, Kolkata- 700001  <b>Email:</b> ambrish.julka@somanyceramics.com
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**Sub: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of **718745 shares (1.6960%)** in off market transaction pursuant to "**Partition of Shreekant Somany HUF**" on January 09, 2020.

The shares have been acquired by way of "**Partition of Shreekant Somany HUF**" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition) and there has been no change in the Total Shareholding of the Promoters Group post such *inter-se* transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking You.

Yours Faithfully,



**Shrivatsa Somany**  
**Promoter of Somany Ceramics Limited (Acquirer)**

Encl: As Above

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

Name of the Target Company (TC)	<b>Somany Ceramics Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>The disclosure is pursuant to <i>Inter-se</i> transfer of Shares (by way of Partition of Shreekant Somany HUF) amongst Individual Promoters (including HUF).</p> <p>The Transferee(s)/ Acquirer(s) in the above case are:</p> <ol style="list-style-type: none"> <li>1. Shri Shreekant Somany</li> <li>2. Shri Abhishek Somany</li> <li>3. Shri Shirvatsa Somany</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> <li>1. National Stock Exchange of India Limited</li> <li>2. BSE Limited</li> </ol>		
<b>Details of the acquisition / disposal as follows:</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a. Shares carrying voting rights Shrivatsa Somany	<b>5125693</b>	<b>12.0948%</b>	<b>12.0948%</b>
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e. Total (a+b+c+d)	<b>5125693</b>	<b>12.0948%</b>	<b>12.0948%</b>
<b>Details of acquisition/sale</b>			
a. Shares carrying voting rights acquired/ sold	<b>718745</b>	<b>1.6960%</b>	<b>1.6960%</b>
b. VRs acquired/ sold otherwise than by shares	-	-	-
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	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	<b>718745</b>	<b>1.6960%</b>	<b>1.6960%</b>
<b>After the acquisition, holding of:</b>			
a. Shares carrying voting rights	<b>5844438</b>	<b>13.79%</b>	<b>13.79%</b>
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-

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	-	-	-
e. Total (a+b+c+d)	<b>5844438</b>	<b>13.79%</b>	<b>13.79%</b>
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment/ inter-se transfer etc).	<b>Off-Market Transaction (Inter-se Transfer Pursuant to "Partition of Shreekant Somany HUF")</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>January 09, 2020</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>INR 8,47,58,852 consisting of 4,23,79,426 shares of INR 2 each/-</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>INR 8,47,58,852 consisting of 4,23,79,426 shares of INR 2 each/-</b>		
Total diluted share/voting capital of the TC after the said acquisition/ sale	<b>INR 8,47,58,852 consisting of 4,23,79,426 shares of INR 2 each/-</b>		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Shrivatsa Somany**

**Promoter of Somany Ceramics Limited (Acquirer)**

**Place: New Delhi**

**Date: January 10, 2020**