

April 27, 2020

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

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2020

It is hereby certified in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [Listing Regulations] that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by the Company's Registrar and Share Transfer Agent, duly registered with SEBI, i.e. M/s. Maheshwari Datamatics Pvt. Ltd., having its Corporate Office at 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001.

In connection therewith, please find attached a Certificate dated 09.04.2020 of Maheshwari Datamatics Pvt. Ltd., the RTA, pertaining to the period from 01.10.2019 to 31.03.2020, duly countersigned by the Company Secretary & Compliance Officer of the Company under Regulation 7(3) of the Listing Regulations, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Sd/-

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

Encl: As above



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SOMANY CERAMICS LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

For Somany Ceramics Limited



Sd/-

S K Chaubey
Senior Executive

Ambrish Julka
GM (Legal) and Company Secretary

Date: 09/04/2020