

Minal Somany

*32, Friends Colony (East)
New Delhi – 110 065*

Date: January 25, 2020

To,

BSE Limited
(ScripCode:531548)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Email:
corp.relations@bseindia.com

**National Stock Exchange of
India Limited**

(Symbol: SOMANYCERA)
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla
Complex, Mumbai - 400 051

Email: takeover@nse.co.in

Somany Ceramics Limited

2, Red Cross Place,
Kolkata- 700001

Email:
ambrish.julka@somanyceramics.com

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,

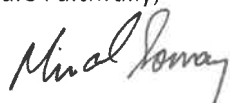
Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the transfer of **7,51,656 shares (1.77%)** in off market transaction pursuant to "Gift" on **January 24, 2020**.

The shares have been transferred by way of "Gift" 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,



Minal Somany
Promoter of Somany Ceramics Limited (Transferor)

Encl: As Above

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

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The disclosure is pursuant to <i>Inter-se</i> transfer of Shares (by way of Gift) amongst Individual Promoters. The Acquirer in the above case is Shri Shreekant Somany		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a. Shares carrying voting rights Minal Somany	7,51,656	1.77%	1.77%
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)	7,51,656	1.77%	1.77%
Details of acquisition/sale			
a. Shares carrying voting rights acquired/ sold	7,51,656	1.77%	1.77%
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)	7,51,656	1.77%	1.77%
After the acquisition/ sale, holding of:			
a. Shares carrying voting rights	-	-	-
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	-	-	-

Minal Somany

(specify holding in each category) after acquisition			
e. Total (a+b+c+d)	-	-	-
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction (Inter-se Transfer Pursuant to "Gift")		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 24, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		
Total diluted share/voting capital of the TC after the said acquisition/ sale	INR 8,47,58,852 consisting of 4,23,79,426 Equity Shares of INR 2 each/-		

(*) 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.



Minal Somany
Promoter of Somany Ceramics Limited (Transferor)
Place: New Delhi
Date: January 25, 2020