

Date: 7th August, 2024

BSE Limited National Stock Exchange of India Ltd. (NSE)

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra Kurla Complex, Bandra (E),

Mumbai — 400 001 Mumbai — 400 051 Scrip Code: 531548 Symbol: SOMANYCERA

Dear Sir/Madam,

<u>Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate.</u>

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 holder of these shares has requested the Company to issue a duplicate share certificate in lieu of the original share certificate.

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1.	CHIRAG A SHAH	S01354	728	1157721 - 1158470	750
	JOINT HOLDER				
	ASHOK KUMAR P SHAH				

Process for issuance of duplicate shares certificate will be initiated only after verification and receipt of complete documents.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

Encl: as above



From: <u>maheshwari datamatics</u>

To: N Goenka; AMBRISH JULKA; S Banerjee; Pravesh Chhatani
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Date: 07 August 2024 13:38:58

Attachments: SPLL-S01354.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : S01354

Name : CHIRAG A SHAH

J/H : ASHOK KUMAR P SHAH

Cert No. : 728

Dist No. : 1157721 - 1158470

No Of Shares : 750

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

(NO UNDELIVERED SHARE CERTIFICATE LYING WITH US.)

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029