

Date: 29th June, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate Share Certificate/Letter of Confirmation.

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation to the stock exchanges dated 1st August, 2023, the Company has issued 'Letter of Confirmation' in lieu of duplicate share certificate to the below shareholder as per procedure prescribed under applicable SEBI circulars:

| S. No. | Name of the Shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos. | No. of Shares |
|--------|--|-----------|---------------------|---------------------|------------------|---------------|
| 1. | PRAMOD KUMAR KULSHRESTHA (Earlier known as Parmod Kumar) | K00416 | 373 | 2109 | 689671 - 690420 | 750 |

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

