

October 15, 2018

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the half-year ended 30.09.2018.

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated 10th October, 2018, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming timely issuance and despatch of all the valid certificates received by the Company relating to valid Transfers, Sub-division, Consolidation, Renewal etc. during the *Period from 01.04.2018 to 30.09.2018*, for the half year ended 30th September, 2018 for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



(Amrish Julka)
Deputy General Manager (Legal),
Company Secretary & Compliance Officer



DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018 IN RESPECT OF M/S SOMANY CERAMICS LIMITED

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S. SOMANY CERAMICS LIMITED** ("the Company") having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA M/S. MAHESHWARI DATAMATICS PVT.LTD. ("RTA") of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1st April 2018 to 30th September, 2018 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE & NSE and based on the information provided by the RTA/Company, it is hereby certified that the RTA/Company has delivered during half year ended on 30th September, 2018:

A) All the Share Certificate(s) received with respect to valid Share transfer deeds during the period from 1st April, 2018 to 30th September, 2018, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)

(P K Drolia)
Proprietor
CP 1362



Place: 9, Crooked Lane,
Kolkata 69
Date: 10/10/2018