

April 21, 2022

Mr. Ajith Sawant  
DCS – CRD  
BSE Limited  
Phizore Jeejeebhoy Towers (1<sup>st</sup> Floor)  
New Trading Ring, Rotunda, Dalal Street,  
Mumbai – 400 001  
[BSE Scrip Code: 542905]

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza (5<sup>th</sup> Floor), Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
[NSE Symbol: SHIL]

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 year ended 31.03.2022**

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 19<sup>th</sup> April, 2022, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming that the Company/RTA of the Company did not receive any physical instrument for Transmission, Sub-division, Consolidation and Renewal etc. during the *Period from 01.04.2021 to 31.03.2022*.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,  
For SOMANY HOME INNOVATION LIMITED



Payal M Puri  
(Company Secretary & V. P. Group General Counsel)

Name: Payal M Puri  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
Membership No. 16068

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300  
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

***CS PRAVIN KUMAR DROLIA***  
***Company Secretary in whole time practice***

**CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022 IN RESPECT OF SOMANY HOME INNOVATION LTD**

I have examined electronically due to COVID 19 pandemic, all the memorandum of transfer, transmission, registers, files and other documents of **SOMANY HOME INNOVATION LIMITED** ("the Company") having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. ("RTA") of 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001 pertaining to transfer, transmission and other movement of Equity shares of the Company for the period from 1<sup>st</sup> April ,2021 to 31<sup>st</sup> March , 2022 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 entered into by **SOMANY HOME INNOVATION LIMITED** with NSE and BSE and based on the information provided by the RTA/Company , it is hereby certify that the RTA and/or Company have not received any physical instrument and request thereon for transfer, transmission, sub-division, consolidation, exchange and rematerialization of share during the year ended on 31<sup>st</sup> March , 2022 comprising the period from 1<sup>st</sup> April , 2021 to 31<sup>st</sup> March , 2022.

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2022.04.19  
17:49:27 +05'30'

(Pravin Kumar Drolia)  
**Proprietor**  
FCS: 2366, CP 1362  
UDIN: F002366D000161382

Place: 9, Crooked Lane,  
Kolkata 69  
Date: 19/04/2022