

NEAPS/BSE ONLINE**September 26, 2023****The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001****The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.****Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate.****Dear Sir/ Madam,**

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 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.	MANGALGAURI GIRDHARILAL Joint Holder- DILIP KUMAR GIRDHARILAL MEHTA	G00716	267	529266– 533765	4500

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

Kindly take above information on your record.

For Somany Ceramics Limited**(Ambrish Julka)
Sr. GM (Legal) & Company Secretary
M. No. F4484**

Aayush Bansal

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: Tuesday, September 26, 2023 3:49 PM
To: N Goenka; AMBRISH JULKA; Aayush Bansal; S Banerjee
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have received letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : G00716
Name : MANGALGAURI GIRDHARILAL
J/H : DILIP KUMAR GIRDHARILAL MEHTA
Cert No. : 267
Dist No. : 529266– 533765
No Of Shares : 4500

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.

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