

NEAPS/BSE ONLINE**August 18, 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.	SUNIL KUMAR JAIN	SC1066	2044	61474124 - 61474129	6

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: Thursday, August 17, 2023 6:40 PM
To: N Goenka; AMBRISH JULKA; Aayush Bansal
Subject: Fw: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: SPL-SC0166.pdf

Dear Sir,

Please ignore our trailing email.

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

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : SC1066
Name : SUNIL KUMAR JAIN
Cert No. : 2044
Dist No. : 61474124 - 61474129
No Of Shares : 6

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.

S.Manna

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029