

April 25, 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

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza (5<sup>th</sup> 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 [SEBI (LODR) Regulations, 2015], 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 SEBI (LODR) Regulations, 2015, the Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 dated 19<sup>th</sup> April, 2022, 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 transmission of shares. It was also confirmed that the Company/RTA of the Company did not receive any application for 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 Ceramics Limited

  
(Ambrish Julka)  
GM (Legal),  
Company Secretary & Compliance Officer

Encl: As above



**CS PRAVIN KUMAR DROLIA**  
**Company Secretay 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 CERAMICS LTD**

I have examined electronically, due to COVID 19 pandemic, all the memorandum of transfer, transmission, registers, files and other documents of **SOMANY CERAMICS 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 CERAMICS LIMITED** with NSE and BSE and based on the information provided by the RTA/Company , it is hereby certify that

A) all the request received for transmission of 6000 Equity shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March ,2022, have been processed by RTA within stipulated time period as prescribed by the SEBI.

B) The Company and/or RTA have not received any request for sub-division, consolidation, renewal or exchange of certificate during 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  
17:28:15 +05'30'

(Pravin Kumar Drolia)

**Proprietor**

**FCS 2366, CP 1362**

**UDIN: F002366D000160854**

Place: 9, Crooked Lane,  
Kolkata 700069

Date: 19/04/2022