

9th March, 2022

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Scrip Code: 531548)

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
(Symbol: SOMANYCERA)

Subject: Notice of Postal Ballot- Newspaper Publication

Dear Sir/Madam,

We are submitting herewith copies of the Notice of Postal Ballot published in the newspapers viz. Financial Express (English Edition) and Ek din (Bengali Edition) on March 09, 2022, in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**



Amrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

Encl: as above



