

Date: 18th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate.

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 a 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. | SAROJ N PAREKH | P00106 | 523 | 936381 - 937880 | 1500 |

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

This is for your information & records.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484

Encl: As above



From: maheshwari.datamatics
To: [N Goenka](#); [AMBRISH JULKA](#); [S Banerjee](#); [Pravesh Chhatani](#)
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Date: 18 July 2024 11:21:17
Attachments: [SPLL-P00106.pdf](#)

SIR / MADAM

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

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : P00106
Name : SAROJ N PAREKH
J/H : MR NAVNIT M PAREKH
Cert No. : 523
Dist No. : 936381 - 937880
No Of Shares : 1500

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.

(NO UNDELIVERED SHARE CERTIFICATE LYING WITH US.)

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