

**Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Part A – Details of the Acquisition

Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer:	Latinia Limited PAC: Not applicable		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil

b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	43,47,826	11.19	11.19
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil

e) Total (a+b-c+/-d)	43,47,826	11.19	11.19
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	43,47,826	11.19	11.19
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
e) Total (a+b-c+d)	43,47,826	11.19	11.19
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Shares rank <i>pari passu</i> with the existing equity shares of the TC		

Date of acquisition of / date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC	Date of receipt of intimation of allotment of shares: February 19, 2014
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 6,89,94,000 consisting of 3,44,97,000 equity shares of Rs. 2/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 7,76,89,652 consisting of 3,88,44,826 equity shares of Rs. 2/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,76,89,652 consisting of 3,88,44,826 equity shares of Rs. 2/- each.


Soraj Bissoonauth
 Signature of the acquirer / authorized signatory

Place: Mauritius

Date: 21 February 2014

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated