| Format for disclosures under   | Regulation 29(2) of SEBI (Sub  | abandini i i i i      |                            |
|--|--|-----------------------|----------------------------|
| - Indiana indiana  | Takeovers) Regulations, 20   | ostantial Acquisition | n of Shares and            |
|  | - The state of the | 11                    |                            |
| Name of the Target Company (TC)  | SOMANY CERAMICS LTD  |                       |                            |
| Name(s) of the acquirer and Persons Acting in  |  |                       |                            |
| Concert (PAC) with the acquirer  | MACQUARIE BANK LIMITED OBU   |                       |                            |
| Whether the acquirer belongs to Promoter/Promote   | er   |                       |                            |
| group  |  |                       |                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                             |  | NSE & BSE             |                            |
| or IC are Listed   |  |                       |                            |
|  | Number   | % w.r.t.total         | % w.r.t. total             |
|  | 1  | share/voting          | diluted                    |
|  |  | capital               | share/voting               |
| Details of the acquisition / disposal as follows   |  | wherever              | capital of the TC          |
|  |  | applicable(*)         | (**)                       |
|  |  |                       |                            |
| Before the acquisition under consideration,  |  |                       |                            |
| holding of :   |  |                       |                            |
| a) Shares carrying voting rights   | 1 550 534  |                       |                            |
| ) Shares in the nature of encumbrance (pledge/   | 1,558,526  |                       | 4.01%                      |
| ien/non-disposal undertaking/ others)  |  |                       |                            |
| ) Voting rights (VR) otherwise than by shares  |  |                       |                            |
| ) Warrants/convertible securities/any other  |  |                       |                            |
| nstrument  |  | 1,500.00              |                            |
| hat entitles the acquirer to receive shares carrying   |  |                       |                            |
| oting rights in the T C (specify holding in each ategory)                                      |  |                       |                            |
| ategory)   |  |                       |                            |
|  |  |                       |                            |
|  |  |                       |                            |
| ) Total (a+b+c+d)  | 1,558,526  |                       | 4.01%                      |
| etails of acquisition/sale   |  |                       |                            |
|  |  |                       |                            |
| Shares carrying voting rights acquired/sold  | 380,000  |                       | 0.98%                      |
| VRs acquired /sold otherwise than by shares  |  |                       |                            |
| Warrants/convertible securities/any other  |  |                       |                            |
| strument that entitles the acquirer to receive nares carrying voting rights in the TC (specify |  |                       |                            |
| olding in each category) acquired/sold   |  |                       |                            |
| Shares encumbered / invoked/released by the  |  |                       |                            |
| quirer   |  |                       |                            |
| Total (a+b+c+/-d)  | 200.000  |                       |                            |
|  | 380,000  |                       | 0.98%                      |
| ter the acquisition/sale, holding of:  |  |                       |                            |
| Shares carrying voting rights  | 1,178,526  |                       |                            |
| Shares encumbered with the acquirer  | 1,170,320  |                       | 3.03%                      |
| VRs otherwise than by shares   |  |                       |                            |
| Warrants/convertible securities/any other  |  |                       |                            |
| trument that entitles the acquirer to receive  |  |                       |                            |
| ares carrying voting rights in the TC (specify   |  |                       | delication of the state of |
| ding in each category) after acquisition   |  |                       |                            |
|  |  |                       |                            |
| Total (a+b+c+d)  | 1,178,526  |                       | 3.03%                      |
|  |  |                       | 3.03%                      |
| de of acquisition / sale (e.g. open market / off-  |  |                       |                            |
| rket / public issue / rights issue / preferential  | SECONDARY MARKET SALE  |                       |                            |
| otment / inter-se transfer etc).   |  |                       | -                          |
| e of acquisition / sale of shares / VR or date of  |  |                       |                            |
| eipt of intimation of allotment of shares,   |  | 5-Mar-2015            |                            |
| rity share capital / total voting capital of the TC  |  | 2.110.1 2013          |                            |
| ore the said acquisition / sale  | 38,844,826   |                       |                            |
| rity share capital/ total voting capital of the TC er the said acquisition / sale              |  |                       |                            |
| Jaid acquisition / Sale  | 38,844,826   |                       |                            |

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Total diluted share/voting capital of the TC after the said acquisition

38,844,826

(\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 16-MAR-2015



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