







October 17, 2016

The Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring Rotunda Building Mumbai - 400 001

Licting Dopartment National Stock Exchange of India Limited Plot No. C/1, Block-G Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Statement pursuant to Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2016

In terms of Regulation 13 (3) & (4) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to confirm and certify that the Company received complaints from shareholders/investors and replied/resolved the same during the quarter ended 30th September, 2016 as per Statement as under:

No. of Investors' complaints pending at the beginning of the quarter	NIL
No. of Investors' complaints received during the quarter No. of Investors' complaints disposed of during the quarter No. of Investors' complaints remaining unresolved at the end of the quarter	1 1 NIL

For Somany Ceramics Limited

(Ambrish Julka)

Deputy General Manager (Legal)

Company Secretary and Compliance Officer

SOMANY CERAMICS LIMITED

Works: Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel: +91-1276-223300, 241001 to 05, Fax: +91-1276-241006 / 241011.

Corporate Office: F-36, Sector-6, Noida - 201 301, Telefax.: +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office: 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel: +91-11-28341085.

Corporate Identity Number (CIN): L40200DL1968PLC005169