







January 10, 2017

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

Listing Department
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: <u>Statement pursuant to Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016</u>

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 31st December, 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	3
	3
No. of Investors' complaints remaining unresolved at the end of the quarter	NIL

For Somany Ceramics Limited

(Ambrish Julka)

Deputy General Manager (Legal)

Company Secretary and Compliance Officer

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