

Latinia Limited

IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: FS/SOB/BBH

(Please quote our reference in your reply)

8 May 2017

By email, fax and courier

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Fax No: (022) 26598120
email: takeover@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Fax : 91-22-22721919
email: corp.relations@bseindia.com

The Company Secretary
Somany Ceramics Ltd
Registered office: 82/19, Bhakerwara Road
Mundka,
New Delhi-110041

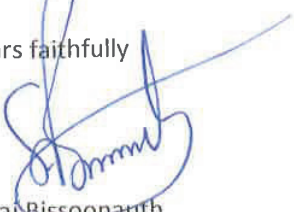
email : cs@somanytiles.co.in

Dear Sir(s)

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with regards to 100,000 equity shares of Somany Ceramics Ltd sold by Latinia Limited through National Stock Exchange of India Limited.

Kindly take note of the above information.

Yours faithfully


Soraj Bissoonauth
For Latinia Limited
Director

encs.

ok
8/5/17

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Latinia Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition / disposal 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 ^{Disposal} acquisition under consideration, holding of :			
a) Shares carrying voting rights	100,000 Equity Shares	0.24%	0.24%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No	Nil	Nil
c) Voting rights (VR) otherwise than by shares	No	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	No	Nil	Nil
e) Total (a+b+c+d)	100,000 Equity Shares	0.24%	0.24%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100,000 Equity Shares	0.24%	0.24%
b) VRs acquired /sold otherwise than by 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	100,000 Equity Shares	0.24%	0.24%

After the acquisition/sale, holding of:	Nil	Nil	Nil
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by 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) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market trade		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 5, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		
Total diluted share/voting capital of the TC after the said acquisition	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		

(*) 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 For Latania Limited

Place: Mauritius

Date: 8 May 2017

Director

Name: Soraj Bissoonauth