

**SHRIVATSA SOMANY**

2, Red Cross Place, Kolkata-700 001

28<sup>th</sup> July, 2017

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
NSE Symbol: 'SOMANYCERA'

Department of Corporate Services,  
BSE Limited,  
Floor 24, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531548/'SOMANYCERA'

To,  
The Company Secretary,  
SOMANY CERAMICS LIMITED,  
82/19, Bhakerwara Road, Mundka,  
New Delhi-110 041

Dear Sir/ Madam,

**Sub: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, being a Promoter of SOMANY CERAMICS LIMITED, hereby submit the information of sale of 2,63,000 equity shares of Rs. 2/- each of SOMANY CERAMICS LIMITED held by me, through BSE Limited on 27<sup>th</sup> July, 2017, pursuant to *Inter-se* transfer of shares amongst Promoters & Promoters Group, in the prescribed format, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)').

Hope you find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



(Shrivatsa Somany)  
Promoter

Encl: a.a

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Name of the Target Company (TC)	Somany Ceramics limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirers:-</b> 1. Bhilwara Holdings Limited 2. Sarvottam Vanijya Limited 3. Scope Vinimoy Private Limited <b>Persons Acting in concert (PACs) with acquirer:-</b> 4. Hiralall Somany 5. Shrivatsa Somany 6. Shreekant Somany 7. Shreekant Somany (HUF) 8. Abhishek Somany 9. Anjana Somany 10. Minal Somany 11. Anushree Chopra		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
<b>Details of disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
Shrivatsa Somany	16,94,675	4.00	4.00
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	16,94,675	4.00	4.00
<b>Details of sale</b>			
a) Shares carrying voting rights sold			
Shrivatsa Somany	2,63,000	0.62	0.62
b) VRs sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other	N.A.	N.A.	N.A.

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold			
d) Shares encumbered/ invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	2,63,000	0.62	0.62
<b>After the sale, holding of:</b>			
a) Shares carrying voting rights			
Shrivatsa Somany	14,31,675	3.38	3.38
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	14,31,675	3.38	3.38
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Inter-se Transfer amongst Promoters.		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.07.2017		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	4,23,79,426 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	4,23,79,426 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	4,23,79,426 Equity Shares of Rs.2/- each (No dilution of shares)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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 Seller

  
(Shrivatsa Somany)  
Promoter.

Place: New Delhi

Date: 28.07.2017