

Shreekant Somany

32, Friends Colony (East)

New Delhi – 110 065

Date: 12th September, 2017

Department of Corporate Services,
BSE Limited,
Floor 24, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Asst. Vice President,
Listing Department,
National Stock Exchange of India,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”) and under Regulation 7 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”)

Dear Sir/ Madam,

I, Shreekant Somany, son of Late Hiralall Somany, is a joint holder with Late Hiralall Somany of his 0.74% stake in Somany Ceramics Limited (“**Company**”) i.e. 3,13,855 equity shares of the Company.

It is submitted that Late Hiralall Somany passed away on 14.11.2016. Pursuant to the same as a Joint Holder of such shares, I will now hold his stake as a primary holder by way of inheritance and the stake of Late Hiralall Somany, stands transferred from this date to myself as a primary holder.

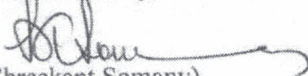
In this connection, please find the relevant disclosures under Regulation 29(1) of the Takeover Regulations and under Regulation 7 of the Insider Trading Regulations, 2015, enclosed herewith and marked as **Annexure 1 (Colly.)**, for the information of stock exchanges and stakeholders associated with the Company.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


(Shreekant Somany)

Encl.a.a

Cc: Somany Ceramics Limited
82/19, Bhakerwara Road, Mundka,
New Delhi-110041

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

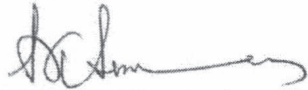
Name of the Target Company (TC)	Somany Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer:-</u> 1. Shreekant Somany</p> <p><u>Persons Acting in concert (PACs) with acquirer:-</u> 2. Hiralall Somany# 3. Shreekant Somany (HUF) 4. Abhishek Somany 5. Shrivatsa Somany 6. Minal Somany 7. Anushree Chopra 8. Anjana Somany 9. Bhilwara Holdings Limited 10. Sarvottam Vanijya Limited 11. Scope Vinimoy Private Limited</p>		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Shreekant Somany	115,885	0.27	0.27
<u>PACs:-</u>			
ii) Hiralall Somany#	313,855	0.74	0.74
iii) Shreekant Somany (HUF)	45,500	0.11	0.11
iv) Abhishek Somany	85,500	0.20	0.20

v) Shrivatsa Somany	1,431,675	3.38	3.38
vi) Minal Somany	625,900	1.48	1.48
vii) Anushree Chopra	150,000	0.35	0.35
viii) Anjana Somany	94,150	0.22	0.22
ix) Bhilwara Holdings Limited	9,146,840	21.58	21.58
x) Sarvottam Vanijya Limited	6,287,980	14.84	14.84
xi) Scope Vinimoy Private Limited	3,542,075	8.36	8.36
Total (a)	21,839,360	51.53	51.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity 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)	21,839,360	51.53	51.53
Details of acquisition (By way of inheritance)			
a) Shares carrying voting rights acquired#	313,855#	0.74#	0.74#
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	313,855#	0.74#	0.74#
After the acquisition, holding of acquirer			

along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Shreekant Somany#	429,740#	1.01#	1.01#
<u>PACs:-</u>			
ii) Hiralall Somany#	-	-	-
iii) Shreekant Somany (HUF)	45,500	0.11	0.11
iv) Abhishek Somany	85,500	0.20	0.20
v) Shrivatsa Somany	1,431,675	3.38	3.38
vi) Minal Somany	625,900	1.48	1.48
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b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	21,839,360	51.53	51.53
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Inheritance from father#		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other	11.09.2017		

instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital/ total voting capital of the TC before the said acquisition	42,379,426 Equity Shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition	42,379,426 Equity Shares of Rs.2/- each
Total diluted share/ voting capital of the TC after the said acquisition	42,379,426 Equity Shares of Rs.2/- each (No dilution of shares)

#Late Hiralall Somany died on 14.11.2016. Therefore, 313855 equity shares held in the name of Late Hiralall Somany in Somany Ceramics Limited, was transferred in the name of his 1st Joint holder, Shreekant Somany on 11.09.2017.



(Shreekant Somany)

Place: New Delhi

Date: 12.09.2017