

22<sup>nd</sup> December, 2018

To  
The General Manager  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

The Secretary,  
National Stock Exchange of India Limited  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

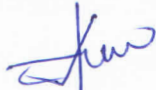
We wish to inform you that the Company Administrative Committee of Board of Directors of the Company in its meeting held on 21<sup>st</sup> December, 2018 has approved to disinvest/sale its entire stake (i.e. 26%) in Commander Vitirified Private Limited one of its associate company.

The details required under Regulation 30 of SEBI (Listing Regulations) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Somany Ceramics Limited



Ambrish Julka  
DGM (Legal) and Company Secretary  
M. No. : F4484



**Annexure – A**

S. No.	Particulars	Detail
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover: Rs. 124.29 Crores (7.13% of the consolidated turnover of the Company)  Net Worth: Rs. 8.28 Crores (1.22% of the consolidated net worth of the company)
2.	date on which the agreement for sale has been entered into;	Form SH-4 shall be executed.
3.	the expected date of completion of sale/disposal;	Within the next 7 days
4.	consideration received from such sale/disposal;	Aggregating to Rs. 8.57 Crores
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Buyers details: Annexure-B  Buyer(s) are not belonging to promoter/promoter group of the Company
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	NA
7.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



**Annexure – B**

<b>S.No.</b>	<b>Name of Purchaser</b>
1	Dharmik Prakash Mehta
2	Sarita Prakash Mehta
3	Devang R Parekh
4	Kiritkumar Kanjibhai Patel
5	Padsumbiya Kanjibhai R
6	Soriya Uttamkumar D
7	Soriya Dipak Keshavjibhai
8	Shirish Himatlal Thoria
9	Chadamiya Kaushik D
10	Vinodbhai Madhavjibhai Bhadja
11	Saurabh Mantri
12	Serasia Devendrakumar Laljibhai

