

NEAPS/BSE ONLINE

September 6, 2021

The Corporate Relationship Dept.,  
**BSE Ltd.**,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issue of Duplicate Share Certificate.

Dear Sirs,

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holders of these shares have requested the Company to issue duplicate share certificate in lieu of the original share certificate.

| SL No. | Name of the Shareholder               | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares |
|--------|---------------------------------------|-----------|-----------------------|------------------|---------------|
| 1.     | Sangeeta Atul Maru<br>Atul Hirji Maru | M00495    | 482                   | 877916 - 878165  | 250           |

Kindly take above information on your record.

For Somany Ceramics Limited



**Amrish Julka**  
**GM (Legal) & Company Secretary**  
**M. No. F4484**

