

7<sup>th</sup> January, 2026

NEAPS/BSE ONLINE

**National Securities Depository Ltd.,**

4<sup>th</sup> Floor, "A" Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg, Lower Parel

Mumbai - 400 013

**Central Depository Services (India) Ltd.,**

Marathon, Futurex, Unit No. 2501

25<sup>th</sup> Floor, W-Wing, Mafatlal Mills Compound

N. M. Joshi Marg, Lower Parel

Mumbai - 400 013

Dear Sir/Madam,

**SOMANY CERAMICS LIMITED (ISIN: INE 355A01028)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

We herewith enclose the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from the Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your kind information & records.

Yours Faithfully,

**For Somany Ceramics Limited**

**Anuj Kalia**

**Company Secretary & Compliance Officer**

**Membership No.: A31850**

Encl.: Copy of the Certificate issued by RTA dated 2<sup>nd</sup> January, 2026.

Cc.

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, Block -G

Exchange Plaza, 5<sup>th</sup> Floor,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

Mumbai – 400 001



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.168

02/01/2026

SOMANY CERAMICS LTD. - INE355A01028  
2, RED CROSS PLACE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

