SOMANY

23rd March, 2018

To
The General Manager
BSE Limited
1st 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, 5th 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]

It is hereby informed that the Company Administrative Committee of Board of Directors of the Company in their meeting held on 23rd March, 2018 have approved increase in its investement from 51% to 61% in the share capital of M/s. Sudha Somany Ceramics Private Limited (*formerly known as Sudha Ceramics Private Limited).*

Upon occurrence of event i.e. Investment/Acquistion of Shares of M/s. Sudha Somany Ceramics Private Limited (*formerly known as Sudha Ceramics Private Limited)* the relevant information required under Regulation 30 of SEBI (Listing Regulations) read with SEBI Ciruclar No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

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