SOMANY

12th December, 2017

The General Manager
Corporate Relationship Deptt.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

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

This is to inform you that pursuant to Order issued by Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, the situation clause of Memorandum of Association of the Company has been changed, details of same is reproduced herein below:

Clause No.	Earlier Clause	Amended Clause
2.	The Registered Office of the Company will be situated in NCT of Delhi.	The Registered Office of the Company will be situated in the State of West Bengal.

Kindly treat this as disclosure under Regulation 30 of the Listing Regulations for change in the Situation Clause of the Memorandum of Association of the Company, read with Para A of Part A of Schedule III of the said Listing Regulations.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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