IS:15622:2006
CM/L 9829610

SOMANY

January 02nd, 2016

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

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

Subject : Intimation regarding approval for Issuance of Commercial Papers.

Dear Sir/ Madam,

We wish to inform you that at the meeting of Company Administrative Committee ("CAC ") of the Board of Directors of the Company held today, i.e., January 2nd , 2016 has, inter alia approved Issuance of Commercial Paper by the Company upto Rs. 25.00 Crores (Rupees Twenty Five Crores Only).

We request you to take the above on your record.

Thanking you,

Yours Faithfully,

For **Somany Ceramics Limited**

Ambrish Julka
DGM (Legal) and Company Secretary