IS:15622:2006
CM/L 9829610

SOMANY

Date: December 22, 2015

The General Manager
Department of Corporate Relations
BSE Limited
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex, Bandra (East)
Mumbai 400 051

Sub: Qualified Institutions Placement of equity shares of face value Rs. 2/- each ("the Equity Shares") by Somany Ceramics Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI Regulations") and Section 42 of the Companies Act, 2013 (including the rules made thereunder) ("the Issue").

Dear Sir/ Madam,

We wish to inform you that the Company Administrative Committee of the Company at its meeting held today i.e. December 22, 2015, approved the issue and allotment of 35,34,600 Equity Shares of face value Rs. 2/- each to Qualified Institutional Buyers (QIB) at the issue price of Rs. 339.5 per Equity Share, amount aggregating to Rs. 120.00 Crore.

M/s Emkay Global Financial Services Limited are the Book Running Lead Manager to the aforesaid Qualified Institutions Placement of equity shares of the Company.

We request you to take on record.

Thanking you,
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary