IS:15622:2006
CM/L 9829610

SOMANY

06th December, 2016

The General Manager,
Corporate Relationship Dept.,
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 Ltd.,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Submission of Newspaper Advertisement of the Notice for Transfer of equity shares to IEPF Suspense Account.

Dear Sir,

We are submitting herewith copies of Newspaper Advertisement of the Notice published in newspapers i.e. Financial Express and Jansatta on December 6, 2016 in respect of transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF) Suspense Account in pursuance of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please treat this as Compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and take the same on your record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
FCS: 4484

Encl: As above

THE FINANCIAL EXPRESS, TUESDAY, 06 DECEMBER 2016

SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169
Regd. Office: 82/19, Bhakerwara Road, Mundka, New Delhi – 110 041
Phone: 011-28341085 | **Email:** cs@somanytiles.co.in
Website: www.somanyceramics.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, effective from 7th September, 2016, as under:

As per the existing provisions of the Companies Act 2013, the unpaid/ unclaimed dividend(s) for the financial year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on 24th October, 2016, in view of the reason that a period of seven years have since elapsed after the said dividend was declared and paid which remained unclaimed/ unpaid.

The Government of India, vide its notification dated 5th September, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder, have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed/ paid for the last 7 consecutive years from the year 2008-09 have to be transferred to the IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividends from the year 2008-09 can write to M/s. Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA), 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001, on or before 20th December, 2016, for further details and for making a valid claim for the unclaimed dividends. In case no valid claim is received by the RTA within stipulated time, the shares in respect of which the dividends are lying unpaid/ unclaimed will be transferred to the IEPF Suspense A/c on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

The Company has sent individual notices through registered post to the latest available address of the shareholders whose dividends are lying unclaimed since 2009-10, for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website at **www.somanyceramics.com** for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website i.e., **www.iepf.gov.in**.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense A/c. may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Suspense A/c as per Rules and upon such issue, the original share certificates which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

For Somany Ceramics Limited
Sd/-
Ambrish Julka
DGM (Legal) and Company Secretary

Place: New Delhi
Date: 3rd December, 2016

JANSATTA, TUESDAY, 06 DECEMBER 2016

SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169
Regd. Office: 82/19, Bhakerwara Road, Mundka, New Delhi – 110 041
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For Somany Ceramics Limited
Sd/-
Ambrish Julka
DGM (Legal) and Company Secretary

Place: New Delhi
Date: 3rd December, 2016