



19th June, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Sub: Intimation to the holders of physical securities to furnish PAN, Shareholders KYC details and Nomination as per SEBI Circular

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the identified shareholders holding shares in physical mode, requesting them to furnish their PAN, KYC, and Nomination details to the Registrar & Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Pvt. Ltd. as per the forms prescribed by SEBI.

The above mentioned information can also be accessed on the website of the Company www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850

Encl: as above

Srl.No. «SL_NO»

Date :

«NAME»

«ADR1»

«ADR2»

«ADR3»

«ADR4»

«PIN»

Jh1 : «JH1»

Jh2 : «JH2»

Folio : «FOLIOCLID»

Dear Member(s),

INTIMATION – FINANCIAL YEAR 2025-26

COMPANY: SOMANY CERAMICS LTD.

Sub: KYC Updation

Reg :SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dated November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination.

We draw your kind attention to the above and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

May be the same has missed your attention.

Kindly download the KYC forms from the Company's website www.somanyceramics.com or from the RTA's website www.mdpl.in

Kindly print, fill and send the applicable KYC forms complete in all respect and attach therewith the required self attested documents, failing which no service request shall be entertained. Further SEBI vide email dated 17.01.2024 has directed that dividend if any, will not be sent to those shareholders whose folios remains non KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Yours Sincerely,

For Maheshwari Datamatics Pvt. Ltd.

REGISTRARS

N.B. – This is a computer generated letter, does not require Signature