Shreekant Somany

1st April, 2021

To,
BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
(Scrip Code: 531548)
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Mumbai - 400 051
Email: takeover@nse.co.in
(Symbol: SOMANYCERA)

Somany Ceramics Limited
2, Red Cross Place, Kolkata- 700001
Email: ambrish.julka@somanyceramics.com

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We being the promoter of the Company, are submitting herewith the aggregate shareholdings of our trust together with other promoter group trust, individual promoters and persons acting in concert (PAC) of Somany Ceramics Limited as on 31.03.2021 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hope that you will find the said disclosures in order.

Please acknowledge the receipt.

Yours Faithfully,
For Promoters, Promoter Group and PAC of Somany Ceramics Limited,

Shreekant Somany
Promoter of Somany Ceramics Limited

Encl: As above

Residence : 32, Friends Colony (East), New Delhi - 110 065 • Tel.: 2632 7623-5 • Fax : 2692 6258 • E-mail : sks@somanytiles.co.in
Office : Somany Ceramics Limited, Kassar - 124 507, Haryana • Tel.: 01276-223300 • Fax : 01276-241006, 241011

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

Part A - Details of Shareholding

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">Somany Ceramics Limited</td></tr>
<tr><td>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</td><td colspan="3">BSE Ltd.
National Stock Exchange of India Ltd.</td></tr>
<tr><td>3. Particulars of the shareholder
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.

or

b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</td><td colspan="3">N.A.

<table><tr><th>Name</th><th>No. of Shares</th><th>%</th></tr><tr><td>Abhishek Somany – Trustee of Shakthi Family Trust</td><td>10080055</td><td>23.79</td></tr><tr><td>Shrivatsa Somany – Trustee of Sanrakshith Family Trust</td><td>4337872</td><td>10.24</td></tr><tr><td>Shreekant Somany – Trustee of Srijan Family Trust</td><td>4337872</td><td>10.24</td></tr><tr><td>Abhishek Somany (HUF)</td><td>1914093</td><td>4.52</td></tr><tr><td>Anjana Somany</td><td>1084468</td><td>2.56</td></tr><tr><td>Anushree Chopra</td><td>121407</td><td>0.29</td></tr><tr><td>Minal Somany</td><td>1070108</td><td>2.53</td></tr><tr><td>Shrivatsa Somany</td><td>100000</td><td>0.24</td></tr><tr><td>Shreekant Somany</td><td>100000</td><td>0.24</td></tr><tr><td>Ameya Somany</td><td>65000</td><td>0.15</td></tr><tr><td></td><td>23,210,875</td><td>54.77</td></tr></table></td></tr>
<tr><td>4. Particulars of the holding of persons mentioned at (3) above</td><td>Number of shares as on 31.03.2021</td><td>% w.r.t.total share /voting capital wherever applicable</td><td>% of total diluted share/voting capital of TC (*)</td></tr>
<tr><td>5. As on March 31, 2021, holding of:

a) Shares
b) Voting Rights (otherwise than by shares)
c) Warrants,
d) Convertible Securities
e) any other instrument that would entitle the holder to receive shares in the TC.</td><td>23,210,875
-
-
-
-</td><td>54.77
-
-
-
-</td><td>54.77
-
-
-
-</td></tr>
<tr><td>Total</td><td>23,210,875</td><td>54.77</td><td>54.77</td></tr>
</table>

For Promoters, Promoter Group and PAC of Somany Ceramics Limited,

Shreekant Somany
Promoter of Somany Ceramics Limited

Place: New Delhi
Date: 1st April, 2021

Note:
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.