SOMANY

April 13, 2022

BY COURIER / NEAPS /BSE ONLINE

Mr. S. Gopalan
Vice President
National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, Unit No. 2501
25th Floor, W-Wing, Mafatlal Mills Compound
N. M. Joshi Marg, Lower Parel
MUMBAI-400 013

Dear Sirs,

SOMANY CERAMICS LIMITED (ISIN: INE 355A01028)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2022 (for the period from 01.01.2022 to 31.03.2022), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form. Copy of the duly signed certificate dated 4th April, 2022, received from Maheshwari Datamatics Pvt Ltd., Registrar & Share Transfer Agent, is attached herewith.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

(Ambrish Julka)
GM (Legal),
Company Secretary & Compliance Officer

Encl: As above

Cc.

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block –G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.1

04/04/2022

SOMANY CERAMICS LTD. - INE355A01028
2, RED CROSS PLACE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2022 to 31/03/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA