SOMANY

January 18, 2022

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Mr. Chirag Sodawaterwalla,
DCS – Listing,
BSE LIMITED.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring Rotunda,
Dalal Street, Mumbai – 400 001

Dear Sir,

COMPANY'S ISIN NO. INE 355A01028

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31.12.2021 as per Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit dated 11.01.2022 conducted by M/s. Drolia & Co., Practicing Company Secretaries, Kolkata, for the quarter ended 31st December, 2021, confirming that the aggregate number of Equity Shares of the Company held in NSDL, CDSL and in PHYSICAL FORM tally with the total number of issued, paid-up and listed capital of the Company after auditing the records of the Company maintained by its Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd., Kolkata.

We also confirm that this report will be placed before the Board of Directors at its ensuing meeting as per the requirements under the relevant provisions of SEBI.

We trust you will find the above Certificate in order.

Thanking you,

Yours Faithfully,
For **Somany Ceramics Limited**

(**Ambrish Julka**)
GM (Legal),
Company Secretary and Compliance Officer

CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

RECONCILIATION OF SHARE CAPITAL AUDIT

"As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulation 2018"

1	For Quarter Ended	31st December '2021
2	ISIN :	INE355A01028
3	Face Value :	Rs. 2/-
4	Name of the Company	SOMANY CERAMICS LIMITED
5	Registered Office Address	2, Red Cross Place, Kolkata - 700 001
6	Correspondence Address	2, Red Cross Place, Kolkata - 700 001
7	Telephone .	(033) 2248-7406/5913
8	Email address	ambrish.julka@somanyceramics.com

9 Names of the Stock Exchanges where the company's securities are listed :

1. BSE Ltd.
2. National Stock Exchange of India Ltd.

			Nos of Shares	% of Total Issued Capital
10	Issued Capital		42379426	
11	Listed Capital (Exchange-wise)	NSE	42379426	100.00
	(as per company records)	BSE	42379426	100.00
12	Held in dematerialised form in CDSL		1828753	4.32
13	Held in dematerialised form in NSDL		40292608	95.07
14	Physical		258065	0.61
15	Total No.of shares (12+13+14)		42379426	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : There is no difference.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any. No

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

Cont on page 2

PRAVIN KUMAR DROLIA

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Date: 2022.01.11 09:59:53 +05'30'

21 Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NII	NII	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ambrish Julka Phone No (0120) 4627900 email: ambrish.julka@somanyceramics.com (Communication can also be done at the Company's regd office address and telephone numbers at serial no 6 and 7 above)
23 Name, address & telephone no of the certifying Company Secretary	Mr. Pravin Kumar Drolia 9, Crooked Lane, 3rd Floor, R.N. 19, Kolkata 700069 Phone: 9831196869, 033-40015098 FCS 2366, CP 1362 E-mail: droliapravin@yahoo.co.in
24 Name & address of the Common agency for share registry work	Maheshwari Datamatics Pvt Ltd 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001 Phone: 2243-5029/2248-2248 E-mail: mdpldc@yahoo.com
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange Company changed its names, etc.)	Scheme of Amalgamation of Schablona India Ltd. with the Company was approved by the NCLT Kolkata Bench on 20th December, 2021 and madeover to the Company on 30th December, 2021. The company has filed INC-28 in respect of the above order under SRN: T69799203 dated 01.01.2022.

Note:

My attendance for the purpose of physical verification and examination of relevant records in relation to the issue of above report was impracticable due to the prevailing restrictions caused by CORONA Pandemic and I relied on the records as made available to me by the RTA through digital mode and I have also relied on the Certificate and information made available by the RTA in this regard.

PRAVIN KUMAR DROLIA

Digitally signed by PRAVIN KUMAR DROLIA
Date: 2022.01.11 10:00:21 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice
CP 1362, FCS 2366
UDIN: F002366C002122242

PLACE: 9, CROOKED LANE,
3RD FLOOR,
KOLKATA 700 069
DATE: 11/01/2022