IS:15622:2006
CM/L 9829610

SOMANY

Date: 11th December, 2015

The General Manager
Department of Corporate Relations
BSE Limited
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex, Bandra (East)
Mumbai 400 051

Sub: Intimation of actions taken by the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to the provision contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have passed the resolutions by way of circulation on 8th December 2015 and

a. Approved and adopted the Policy for Determining Materiality of Events.
b. Approved and adopted the Records and Archives Management Policy and
c. Approved execution of fresh Listing Agreement with National Stock Exchange Limited and BSE Limited.

The signed copy of the above policies and acknowledgement of Listing Agreement executed with National Stock Exchange Limited and BSE Limited are sent herewith for your records.

Thanking you,
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary

POLICY FOR DETERMINING MATERIALITY OF EVENTS

OF

SOMANY CERAMICS LIMITED

SOMANY CERAMICS LIMITED

Policy for Determining Materiality of Events

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30(4) (ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Somany Ceramics Limited ("the Company"), vide its resolution by circulation dated December 8th, 2015, has approved and adopted this policy for determination of materiality of events or information for which disclosure may be made by the Company to the Stock Exchange.

1. **Effective date:** This Policy shall come into force on December 1st, 2015.

2. **Definitions:**

"Authorised Employee" shall mean the Key Managerial Personnel authorised by the Board pursuant to Regulation 30(5) of the Regulations, for the purpose of determining the materiality of an event or information and making disclosures to Stock Exchanges in accordance with the Regulations.

"Board" or "Board of Directors" shall mean the board of directors of the Company as constituted from time to time.

"Company" shall mean Somany Ceramics Limited.

"Companies Act" shall mean (Indian) Companies Act, 2013 as amended, modified, supplemented or re-enacted from time to time and shall include any applicable provisions of (Indian) Companies Act, 1956 which have not been superseded by the relevant provisions of the (Indian) Companies Act 2013, as on the relevant date.

"Material Subsidiary" shall mean a subsidiary, whose income or net worth exceeds twenty percent of the consolidated income or net worth respectively, of Somany Ceramics Limited and its subsidiaries in the immediately preceding accounting year or any other subsidiary as may be considered as "material" pursuant to Material Subsidiary Policy framed by Somany Ceramics Limited in accordance with the Regulations[1].'

"Relevant Events" shall mean the events listed in paragraphs B and C of Schedule III of the Regulations and specified in Schedule I to this Policy for reference to the Company or its Material Subsidiary.

"Stock Exchange" shall mean the stock exchange(s) on which the securities of the Company are listed.

"Key Managerial Personnel" shall have the same meaning as assigned to it in the Companies Act.

"Normal Course" shall mean any action, event or circumstance that is:
(i) recurring in nature and taken in the ordinary course of the Company's day-to-day operations;
(ii) consistent with the practices and policies as followed on the date of such determination;
(iii) similar in nature to actions customarily taken, without any separate or special authorization or
(iv) consistent with the industry practices (i.e. practices adopted by an entity/ies engaged in the same line of business as the Company).

"Officer" shall have the same meaning as provided in the Companies Act.

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[1]This has been added in line with Regulation16 (c) of the Regulations.

SOMANY CERAMICS LIMITED

Policy for Determining Materiality of Events

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

"Policy" shall mean the materiality policy of the Company as provided herein.

Other terms used, but not defined herein, shall have the same meaning as assigned to these in the Regulations.

3. Objective of the Policy

3.1 This Policy has been formulated and adopted by the Board in pursuance of Regulation 30(4)(ii) of the Regulation, to enable the Company to identify events, information and circumstances which may be considered material and disclosed to the Stock Exchange in accordance with the Regulations. The Company shall endeavor to make adequate and timely disclosures on an ongoing basis.

4. Criteria for Determining Materiality of Events

4.1 Pursuant to Regulation 30(3) of the Regulations, the Company is required to make disclosures to the Stock Exchange with respect to Relevant Events in case the event is 'Material'. Materiality of a Relevant Event shall be determined on the basis of the following principles:

a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;
c) in case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the board of directors of the Company, the event / information is considered material.

5. Identification of Relevant Events and the process for determining Materiality

5.1 In order to ensure that the Company complies with the disclosure obligations under Regulations 30 of the Listing Regulations, the Board has established an internal system for reporting any event / information which may require disclosure so that the event / information can be properly assessed and decision can be made regarding its disclosure to the Stock Exchanges.

5.2 Pursuant to Regulation 30(5) of the Regulations, the Board has designated the following employees as Authorised Employees, who can jointly or severally determine materiality of event or information:

S.NO.	Name of the Employee	Designation	Authority
1	Shri Shreekant Somany	Chairman and Managing Director	Singly
2	Shri Abhishek Somany	Managing Director	Singly
3	Shri G.G.Trivedi	CEO & CFO	Jointly with any two
4	Shri T.R. Maheswari	Deputy CEO	
5	Shri Ambrish Julka	DGM(Legal) and Company Secretary	

Under the system all Head of the Departments who are responsible for relevant areas of the Company's operations (Responsible Officers) must report immediately to the Authorised Employees of any event/ information along with full particulars and details, which may possibly be material or of which the Responsible Officer is unsure as to its materiality.

5.3 Based on the information made available to the Authorised Employees, they shall employ the criteria as set out in Paragraph 4 to determine whether the Relevant Event may be considered material. The Authorised Employees shall be entitled to seek (i) any further information from any of Company's employees with respect to the Relevant Event, as may be required; and/or (ii) an opinion from an external expert, if required, to make a determination with respect to the materiality of the Relevant Events.

5.4 With respect to any Relevant Event, the Authorised Employees may refer the matter to the Board to determine whether such an event qualifies as material or not. In such a case the Authorised Employees shall place before the Board all relevant records and information required by the Board to make an informed decision about the Relevant Event. The Board may apply the principles as set out in this Policy or such other principles as it deems fit to arrive at a determination with respect to the materiality of any such Relevant Event.

5.5 In the event the Authorised Employee is of the view that any event, circumstance or information is not a Relevant Event but is a material event, it may apply the principles as set out in this Policy and determine whether or not such an event is required to be disclosed to the Stock Exchange.

6. Website Updation / Updates to stock exchanges

6.1 The Company shall upload/update all the disclosures made under the regulations to the stock exchanges onto its website and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company.

7. Powers of the Board

7.1 The Board may amend, supplement or modify this Policy from time to time. Further, the Board may at its discretion, appoint or remove any Authorised Employees or appoint any other Key Managerial Personnel as the Authorised Employee and Paragraph 5.1 of this Policy shall automatically stand amended from the date of such decision.

8. Miscellaneous

8.1 Interpretation: Unless the context of this Policy otherwise requires:

a) words using the singular or plural number also include the plural or singular number, respectively;
b) words of any gender are deemed to include the other gender ;
c) reference to the word "include" shall be construed without limitation;

d) the terms "Paragraph" refers to the specified paragraph of this Policy;

e) Reference to any legislation or law or to any provision thereof shall include references to any such legislation or Law as it may, after the date hereof, from time to time, be amended,

supplemented, re-enacted, replaced or superseded, and any reference to a statutory provision shall include any subordinate legislation made from time to time under that provision;

8.2 Applicable laws: In case the provisions of this Policy are in conflict with the provisions of the applicable law (including provisions of the Companies Act or the Regulations) or provisions of the applicable law or any interpretation thereof are more beneficial than the provisions of this Policy, the provisions of the applicable law and the relevant interpretation thereof shall supersede the provisions of this Policy and the Company shall be entitled to act in accordance with such provisions of the applicable laws and any interpretation thereof. All actions taken by the Company in accordance with such applicable laws shall be deemed to be in consonance with this Policy.

8.3 This Policy shall be disclosed on the website of the Company and a link thereto shall be provided in the Annual Report.

On Behalf of the Board of Directors of Somany Ceramics Limited

Shreekant Somany
Chairman and Managing Director
Date: December 8th, 2015

SOMANY CERAMICS LIMITED

Policy for Determining Materiality of Events

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Schedule I

Relevant Events

1. Commencement or any postponement in the date of commencement of commercial production or commercial operations of any new unit/division.

2. Change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie-up, adoption of new lines of business or closure of operations of any unit/division (entirety or piecemeal).

3. Capacity addition or product launch.

4. Awarding, bagging/ receiving, amendment or termination of awarded/ bagged orders/contracts not in the normal course of business.

5. Agreements (viz. loan agreements(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof.

6. Disruption of operations of any one or more units or division of the Company due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.

7. Effect(s) arising out of change in the regulatory framework applicable to the listed entity.

8. Litigation(s) / dispute(s) / regulatory action(s) with impact.

9. Fraud/defaults etc. by directors (other than Key Managerial Personnel) or employees of the Company.

10. Options to purchase securities including any ESOP/ESPS Scheme.

11. Giving of guarantees or indemnity or becoming a surety for any third party.

12. Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.

13. Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the listed entity which may be necessary to enable the holders of securities of the listed entity to appraise its position and to avoid the establishment of a false market in such securities.

RECORDS AND ARCHIVES MANAGEMENT POLICY

OF

SOMANY CERAMICS LIMITED

SOMANY CERAMICS LIMITED

RECORDS AND ARCHIVES MANAGEMENT POLICY

[Pursuant to Regulation 9 and 30(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

1. PURPOSE

The Board of Directors ("the Board") of Somany Ceramics Limited ("the Company"), has adopted this Records and Archives Management Policy ("the Policy") to establish the framework needed for effective preservation/ maintenance of documents and records of the Company required to be maintained under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

2. OBJECTIVE

The objective of this Policy is to ensure that the documents / records required to be prepared and disclosed to the stock exchanges pursuant to the Listing Regulations ("the Listing Records"), whether physically or in electronic form be preserved for a minimum period of 8 years from the date of completion of relevant transaction.

Further, if any other applicable law requires the preservation of any of these Listing Records for a longer period or permanently, then those shall be preserved / maintained accordingly.

3. POLICY FOR PRESERVATION / MAINTENANCE

The purpose of this policy is to establish framework for effective management and subsequent archival of records relating to listing agreement.

The Listing Records created in physical form shall be scanned and maintained in electronic form as well. The electronic communication shall be maintained on the Company server in year wise folders.

Further, the safety of the Listing Records in electronic form is to be achieved as per the effective IT management systems of the Company and IT division will ensure proper safety of the records, whereas the physical record shall be in the custody of the Company Secretary.

The Listing Records shall be preserved for a minimum period of 8 years from the date of completion of relevant transaction.

4. PLACE OF PRESERVATION / MAINTENANCE

The Listing Records of the Company shall be preserved / maintained at its plant location at P.O. Kassar (Haryana) – 124507, unless any other law requires it to be maintained at the Registered Office or any other place, in which case the same shall be kept at such place.

5. RIGHT TO ACCESS / RETRIEVE

The Company Secretary and his subordinates (direct reportees) in the Secretarial Department shall have the right of access to the Listing Records.

6. ROLE OF REGISTRAR AND TRANSFER AGENT

The Registrar and Transfer Agent of the Company shall ensure that the correct procedures are followed for maintenance of the Listing Records required to be maintained with

them. The Company shall obtain an annual undertaking from the Registrar and Transfer Agent of the Company in this regard.

The Company Secretary or a person authorized by him in this behalf shall verify the Listing Records annually by visiting Registrar and Transfer Agent's office and checking the records maintained by them.

7. VERIFICATION OF RECORDS

The Company Secretary shall once in a year carry out the process of self- verification and submit a certificate to the Board in relation to preservation / maintenance of Listing Records.

8. ARCHIVAL POLICY

The Company shall ensure that all the information disclosed on the Company's website (www.somanyceramics.com) is maintained live and in archive for a period of 5 years.

9. PERSON RESPONSIBLE

The Company Secretary shall be responsible for ensuring compliance under this Policy.

10. AMENDMENT

This Policy shall not be amended unless the amendment is approved by the Board of Directors or unless such amendment is required pursuant to change in the applicable law.

11. The Board has approved the above policy vide resolution by circulation dated December 8th, 2015.

By and on behalf of Somany Ceramics Limited

Shreekant Somany
Chairman and Managing Director
Date : 08-12-2015
Place : New Delhi

IS:15622:2006
CM/L 9829610

SOMANY

O/C

11th December, 2015

BSE Limited
101, 1st Floor, Aggarwal Corporate Tower,
Plot No. 23, District Center,
Rajendra Place,
New Delhi - 110 008

Dear Sir,

Sub: Execution of Fresh Listing Agreement pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Two Copies of Listing Agreement duly executed on 9th December, 2015 in original. We request you to kindly return one signed original Listing Agreement as token of your acknowledgment.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) & Company Secretary

Received Date 11/12/15
(Contents Not Verified)
BSE LIMITED
Investor Service Cell
101, 1st Floor, Aggarwal Corporate T...
23, District Center, Rajendra Place, New Delhi
Ph: 011-25782116, 17, 18

End. : (1) Listing Agreement
(2) Bank Resolution

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169
Visit us: www.somanyceramics.com | E-mail:marketing@somanyceramics.com | TOLL FREE NO. 1800-103-0004

IS:15622:2006
CM/L 9829610

SOMANY

O/C

11th December, 2015

National Stock Exchange of India Limited
4th Floor, Jeevan Vihar Building,
Parliament Street,
New Delhi-110001

Dear Sir,

Sub: Execution of Fresh Listing Agreement pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Two Copies of Listing Agreement duly executed on 9th December, 2015 in original. We request you to kindly return one signed original Listing Agreement as token of your acknowledgment.

Thanking you,

National Stock Exchange of India Ltd.
Delhi Regional Office
RECEIVED
11 DEC 2015
SUBJECT TO VERIFICATION

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) & Company Secretary

Encl. - (1) Agreement.
(2) Board Resolution

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169