



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Somany Ceramics Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Latinia Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Disposal Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	639,226.00 Equity Shares	1.51%	1.51%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No	Nil	Nil
c) Voting rights (VR) otherwise than by shares	No	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	No	Nil	Nil
e) Total (a+b+c+d)	639,226.00 Equity Shares	1.51%	1.51%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	539,226 Equity Shares	1.27%	1.27%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	539,226 Equity Shares	1.27%	1.27%

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After the acquisition/sale, holding of:	100,000 Equity Shares	0.24%	0.24%
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	100,000 Equity Shares	0.24%	0.24%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market trade		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 18, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		
Total diluted share/voting capital of the TC after the said acquisition	Number : 42,379,426 equity shares of Rs 2 each Amount : Rs 84,758,852		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory For Latimia Limited

Place: Mauritius

Date: 19 April 2017

Director: Soraj Bissoonauth

Name: 19 April 2017