

April 12, 2021

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and</u> Participants) Regulations, 2018 for the quarter ended 31.03.2021

This is to certify that the Company did not receive any request for dematerialization of Securities during the quarter ended 31.03.2021 (for the period from 01.01.2021 to 31.03.2021), thus there is no details/information made as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for submission to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed.

Thanking you,

Yours faithfully, For Somany Ceramics Limited

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

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: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

03/04/2021

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

