

October 12, 2020

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 <u>Mumbai - 400 013</u>

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 30.09.2020

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 30.09.2020 (for the period from 01.07.2020 to 30.09.2020), 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.

Thanking you,

Yours faithfully, For Somany Ceramics Limited

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(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

Encl. As above

SOMANY CERAMICS LIMITED | Corporate Office: F-36, Sector-6, Noida, 201301 (U.P.), India Registered Office: 2, Red Cross Place, Kolkata - 700 001 | Tel: 033 - 22487406/5913 Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India Tel : +91-1276-223300, Fax : +91-1276-241006 / 241011 Corporate Identity Number (CIN) : L40200WB1968PLC224116 T: 0120 - 4627900 | F: 0120 - 4627902 | www.somanyceramics.com | 1800-1030-004 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

03/10/2020

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

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/07/2020 to 30/09/2020 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.

C. Ray -

REGISTRARS

