

January 7, 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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31.12.2020

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.12.2020 (for the period from 01.10.2020 to 31.12.2020), 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**

(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 Jee jeebhoy 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 | Tet 033 - 22487406/5913 Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India Tiel: +91-1276-223300, Fax : +91-1276-241006 / 241011 Corporate Identity Number (CIN) : L40200WB 1968PL C224116 T: 0120- 4627900 | F: 0120 - 4627902 | www.somanyceramics.com | 1800-1030-004



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

S1 NO.246

04/01/2021

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 having sent the Demat Transfer Register for the Period 01/10/2020 to 31/12/2020 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.

REGISTRARS

