

Date: 13th December, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Dear Sir/Madam,

Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE) Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai — 400 051 Symbol: SOMANYCERA

<u>Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding loss of Share Certificate.</u>

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holder of these shares have requested the Company to issue duplicate share certificate in lieu of the original share certificate.

S.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive	No. of
No.				Nos.	Shares
1.	SHEWAK DEMBLA	D00403	184	434221 - 434445	225
	JOINT HOLDER KHILNA DEMBLA				

Process for issuance of duplicate shares certificate will be initiated only after verification and receipt of complete documents.

This is for your information & records.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

Ambrish Julka Sr. GM (Legal) & Company Secretary M. No. F4484

Encl: As above



Megha Mathur

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 12 December 2023 16:50

To: N Goenka; AMBRISH JULKA; S Banerjee; Pravesh Chhatani **Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: SPLL-D00403.pdf

Follow Up Flag: Follow up Flag Status: Flagged

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: SOMANY CERAMICS LTD

Folio No. : D00403

Name : SHEWAK DEMBLA

J/H : KHILNA DEMBLA

Cert No. : 184

Dist No. : 434221 - 434445

No Of Shares : 225

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029