

Date: 17<sup>th</sup> February, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001  
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA

Dear Sir/Madam,

**Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Issue of Duplicate Share Certificate/Letter of Confirmation.**

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation to the stock exchanges dated 17<sup>th</sup> June, 2023, the Company has issued 'Letter of Confirmation' in lieu of duplicate share certificate to the below shareholder(s) as per procedure prescribed under applicable SEBI circulars:

S. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	PRABHA BOTHRA	SC0942	1920	2105	61473218 – 61473220	3

This is for your information & records.

Thanking you,

Yours Faithfully,  
**For Somany Ceramics Limited**

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

