



Date: 15th April, 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: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the year ended 31.03.2024

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 12th April, 2024, issued by CS Pravin Kumar Drolia, Company Secretary in whole time practice, Kolkata (FCS No. 2366, CP No.1362), confirming timely processing the transmission requests received by the Company during the year by its RTA. It was also confirmed that the Company/RTA of the Company did not receive any application for Sub-division, Consolidation and Renewal etc. during the Period from 01.04.2023 to 31.03.2024.

This is for your kind information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

Encl: As above



CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 IN RESPECT OF SOMANY CERAMICS LTD

I have examined electronically all the memorandum of transfer, transmission, registers, files, and other related documents of **SOMANY CERAMICS LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer, transmission, transposition and other movement of Equity shares of the Company covering the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 and based on my examination as well as the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for issuing this certificate, I hereby certify that

- A) all the request received for transmission of 2286 Equity shares during the period from 1st April, 2023 to 31st March ,2024 as entered in the Memorandum of transmission, have been processed by RTA within stipulated time period as prescribed by the SEBI.
- B) RTA have not received any request for sub-division, consolidation, renewal or exchange of share certificate during the period from 1st April 2023 to 31st March 2024.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2024.04.12 16:04:00
+05'30'

(Pravin Kumar Drolia)
Proprietor

FCS 2366, CP 1362
UDIN: F002366F000103874
Peer review unit regn: 1928/2022

Place: 13, Selimpur Road,
Block D,
Kolkata 700031.
Date: 12/04/2024