

**April 24, 2020**

**BY E-MAIL/NEAPS/BSE ONLINE**

**Mr. S. Gopalan**  
Vice President  
National Securities Depository Ltd.,  
Trade World [4<sup>th</sup> Floor]  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.,**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

Dear Sir/Madam,

**SOMANY HOME INNOVATION LIMITED (ISIN: INE 05AN01011)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31.03.2020**

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we hereby certify that no request for dematerialization of equity shares of the Company was received during the quarter ended 31.03.2020 (for the period from 01.01.2020 to 31.03.2020).

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst COVID-19 outbreak.

Thanking you,

For **SOMANY HOME INNOVATION LIMITED**

Sd/-  
(**Payal M. Puri**)  
**Company Secretary and V. P. Group General Counsel**  
**Name: Payal M. Puri**  
**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001**  
**Membership No. 16068**

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**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building**  
**Mumbai 400 001**

**11/04/2020**

**SOMANY HOME INNOVATION LIMITED - INE05AN01011  
2, RED CROSS PLACE  
KOLKATA  
PIN 700001**

Dear Sir / Madam

**Sub: Compliance Regarding Confirmation Of Dematerialization as per Section 74(5) of Securities  
and Exchange Board of India (Depositories and Participants) Regulations, 2018**  
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We confirm that no dematerialization request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

Sd/-  
For **MAHESHWARI DATAMATICS PVT. LTD.**

REGISTRARS