

SHAKTHI FAMILY TRUST

(Address: 32, Friends Colony East, New Delhi- 110065)

Date: 12th May, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

(Scrip Code: 531548)

Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex,

Mumbai - 400 051

Email: takeover@nse.co.in

(Symbol: SOMANYCERA)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 1,00,80,055 equity shares of Somany Ceramics Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Yours faithfully,

For Shakthi Family Trust



Abhishek Somany

Managing Trustee

CC: Audit Committee,
Somany Ceramics Limited
2, Red Cross Place, Kolkata – 700001