

*Anjana Somany*

*32, Friends Colony (East)  
New Delhi – 110 065*

Date: 12<sup>th</sup> May, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**(Scrip Code: 531548)**

Email: [corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in)

**(Symbol: SOMANYCERA)**

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

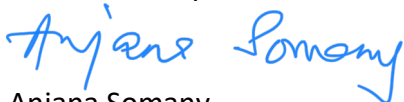
Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Anjana Somany hereby declare that I held 10,84,468 equity shares of Somany Ceramics Limited as on March 31, 2020 and I 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.

Thanking you,

Yours faithfully,



Anjana Somany

Promoter and Whole Time Director

CC: Audit Committee,

Somany Ceramics Limited

2, Red Cross Place, Kolkata – 700001