

**Declaration under Para (I)(A)(9)(a) of Annexure I of SEBI Circular no.
CFD/DIL3/CIR/2017/21 dated March 10, 2017**

We hereby declare that, the company shall obtain the approval of the Scheme of Amalgamation from the Public shareholders through postal ballot and e-voting, as required under **Para (I)(A)(9)(a) of Annexure I of SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017** and in compliance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

We further declare that the aforesaid clause is applicable to the company and the Company shall comply with the same.

For Somany Ceramics Limited



Company Secretary

