

April 1, 2019

The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Subject: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information Regarding issue of Duplicate Share Certificate**

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificates have been reported to be lost. The holder of these shares has requested the Company to issue duplicate share certificate in lieu of the original share certificate.

SL. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1..	NIDHI RASTOGI	R00185	624	1035971-1036720	750

Kindly take above information on your record.

For Somany Ceramics Limited



Amrish Julka  
DGM (Legal) & Company Secretary  
M. No. F4484

