

NOTICES

|            |   |             |             |
|------------|---|-------------|-------------|
| Notice No. | 20220104-38   | Notice Date | 04 Jan 2022 |
| Category   | Corporate Actions   | Segment     | Equity      |
| Subject    | Amalgamation of Schablona India Ltd (Scrip Code: 507894). |             |             |
| Content    |   |             |             |

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **Schablona India Ltd (“Transferor Company”)** and **Somany Ceramics Ltd (Transferee Company)**, as sanctioned by the Hon’ble National Company Law Tribunal, Principle Bench, New Delhi, Schablona India Ltd, has fixed Record Date to determine the entitlement of shareholders of Schablona India Ltd to equity shares of Somany Ceramics Ltd.

Trading Members are advised not to deal in the equity shares of Schablona India Ltd with effect from the under mentioned date:

| COMPANY NAME CODE            | RECORD DATE | PURPOSE  | NO DEALINGS FROM W.E.F.        |
|------------------------------|-------------|--|--------------------------------|
| Schablona India Ltd (507894) | 12/01/2022  | Scheme of Amalgamation : -<br>Upon the Scheme coming into effect, and in consideration of the transfer of all Assets and Liabilities of The Transferor Company into the Transferee Company;<br>The Transferee Company viz., Somany Ceramics Ltd will issue 3 (three) Equity Shares of Rs. 2 each, credited as fully paid up, for every 100 (one hundred) Equity Shares of Rs. 4 each held in the Transferor Company viz., Schablona India Ltd. | 11/01/2021<br>DR-196/2021-2022 |

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde  
Assistant General Manager – Listing Operations (CRD)

January 04, 2022