

National Stock Exchange Of India Limited**DEPARTMENT: LISTING****Download Ref. No.: NSE/CML/ 42978****Date : December 23, 2019****Circular Ref. No.: 1085/2019**

To All Members,

Sub: Listing of Equity Shares of Somany Home Innovation Limited pursuant to the Composite Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 26, 2019 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from December 26, 2019

For and on behalf of
National Stock Exchange of India Limited

Amit Phatak
Deputy Manager

Telephone No

18002660058

Annexure
1. Somany Home Innovation Limited

Symbol	SHIL
Name of the Company	Somany Home Innovation Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs. 2/- each allotted pursuant to Composite Scheme of Arrangement
ISIN	INE05AN01011
Face Value	Rs. 2/-
Paid-up Value	Rs. 2/-
No. of securities	72296395
Distinctive number range	1 to 72296395
Market lot	1
Pari Passu	Yes
Lock-in details	Not Applicable

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010.

Registered Office Address: Somany Home Innovation Limited 2, Red Cross Place, Kolkata, West Bengal – 700 001. Contact Person: Ms. Payal M Puri Email: payal@hindware.co.in Website: www.shilgroup.com Tel No : +033-22487407 Financial year : April 2019 to March 2020	Address of the Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited Address: 5 th Floor, 23, R.N, Mukherjee Road, Kolkata, West Bengal – 700 001. Contact Person: Mr. S Rajagopal Email: mdpldc@yahoo.com Website: www.mdpl.in Tel no: +91-33-22482248/22435029
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a. The composite Scheme of Arrangement amongst (i) HSIL Limited (“Demerged Company”) (ii) Somany Home Innovation Limited (“Resulting Company 1”) (iii) Brilloca Limited (“Resulting Company 2”) and their respective shareholders and creditors.
- b. Appointed Date: April 01, 2018
- c. Effective date: August 05, 2019

- d. Date of Allotment: August 23, 2019
- e. In terms of the Scheme and pursuant to Sections 230 to 232 read with Section 66 of the Companies Act 2013 and Section 2(19AA) of the Income-tax Act, 1961, the Securities Business Undertaking along with all its assets, liabilities, contracts, arrangements, employees, Permits, licenses, records, approvals, etc. shall, without any further act, instrument or deed be demerged from Demerged Company has been transferred and vested in the Resulting Company as a going concern.

In consideration of the above demerger the Resulting company (“Somany Home Innovation Limited”) has issued & allotted “1(One) fully paid up equity share of INR 2 (Indian Rupees Two) each of the Resulting Company, credited as fully paid up, for every 1 (One) equity share of INR 2 (Indian Rupees two) each of the Demerged Company (“HSIL Limited”) .