

DCS/AMAL/TP/SD/9875/2019-20

December 20, 2019

The Company Secretary
Somany Home Innovation Limited.
 2, Red Cross Place, Kolkata,
 West Bengal, India- 700001.

Dear Sir,

Re: Listing of 7,22,96,395 Equity shares of Rs. 2/- of Somany Home Innovation Limited.

With respect to the various letters and email resting with us as on December 20, 2019, we have pleasure in informing that effective from Thursday, December 26, 2019, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR, 1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20191220- 9 dated December 20, 2019, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,



 Nitinkumar Pujari
 Senior Manager

Encl.: As above



No. 20191220- 9

NOTICE

Sub: Listing of Equity Shares of Somany Home Innovation Limited.

Trading Members of the Exchange are hereby informed that effective from Thursday, December 26, 2019, the equity shares of Somany Home Innovation Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	: Somany Home Innovation Limited		
Registered Office	: 2, Red Cross Place, Kolkata, West Bengal, India- 700001.		
	: Tel: + 033- 22487407		
	: Email Id: wecare@hindware.co.in		
	: Website: www.shilgroup.com		
Company Secretary & Compliance Officer	: Ms. Payal M Puri		
	: Mob. No: +91 8800212003		
	: Email ID: payal@hindware.co.in		
Securities	: 7,22,96,395 Equity shares of Rs. 2/- each allotted pursuant to Composite Scheme of Arrangement.		
Distinctive numbers	: 1 – 72296395		
Scrip Code	: 542905		
Group	: T		
Market Lot	: 1		
Face Value & Paid up value	: Rs. 2/- each fully paid		
Scrip ID on BOLT System	: SHIL		
Abbreviated name on BOLT	: SHIL		
ISIN No.	: INE05AN01011		
Lock-in	Quantity	Dist. Nos.	Lock in Upto
	NA		



1. The brief particulars of the Composite Scheme of Arrangement are as mentioned below:
 - a) The Composite Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Kolkata Bench vide its Order dated 26.06.2019
 - b) Appointed Date: 01.04.2018
 - c) Effective date: 05.08.2019
 - d) Date of Allotment: 23.08.2019
 - e) Pursuant to the Composite Scheme of Arrangement between HSIL Limited (Transferor Company) and Somany Home Innovation Limited (Transferee Company 1) & Brilloca Limited (Transferee Company 2) and their respective Shareholders and Creditors as sanctioned by the Kolkata Bench of the Hon'ble National Company Law Tribunal; whereby upon coming into effect of the scheme and in consideration of the a) demerger of the Consumer Products Distribution & Marketing Undertaking ("CPDM Undertaking") & Retail Undertaking division of HSIL Limited into Somany Home Innovation Limited and b) demerger of the BPDM Undertaking into Brilloca Limited, pursuant to this Scheme; Somany Home Innovation Limited shall issue and allot equity to the shareholders of HSIL Limited in the following proportion: "1 fully paid up equity share of Rs. 2/- each fully paid up of Somany Home Innovation Limited shall be issued and allotted for every 1 fully paid up equity share of Rs. 2/- each fully paid up held in HSIL Limited on the Record Date."

Prior to the Scheme, the equity capital of Somany Home Innovation Limited was Rs. 10,00,000/- consisting of 5,00,000 equity shares of face value of Rs. 2/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of Somany Home Innovation Limited post arrangement is Rs. 14,45,92,790/- consisting of 7,22,96,395 Equity shares Rs. 2/- each.

2. As per Exchange Notice No. 20190809-22 dated 09.08.2019, HSIL Limited had fixed Record date as 20.08.2019 for giving effect to the Composite Scheme of Arrangement.
3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>
4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Maheshwari Datamatics Private Limited
Address- 5th Floor, 23, R.N. Mukherjee Road,
Kolkata, West Bengal- 700001.
Tel: + 91-33-22482248/22435029
E-mail ID: mdpldc@yahoo.com
Website: www.mdpl.in

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-I.


Nitinkumar Pujari
Senior Manager