Ashish C. Doshi Company Secretary

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Soma Textiles & Industries Limited* maintained by *Sharepro Services (India) Private Limited* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> *April, 2014 to 30<sup>th</sup> September, 2014* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *Soma Textiles & Industries Limited* with BSE and other recognized Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2014:

- (a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) The Company did not receive any request for issue of Duplicate Certificates or Split Certificates.

The above certificate has been issued at the request of the company.

Place: Ahmedabad Date: 13<sup>th</sup> October, 2014 C.P. No. \*

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SAAV SECATIVE

Ashish C. Doshi
Practising Company Secretary
C.O.P. No. 2356