

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com

Website: www.somatextiles.com CIN: L51909WB1940PLC010070

STIL/SECY/KOL/2016-17/

13th October, 2016

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

The Corporate Relationship Dept. BSE Limited Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rutunda, Dalal Street, Mumbai – 400 001 Atttn. Ms. Neha Gada DCS-CRD

Dear Sirs,

Re: Compliance under Regulations 40(9)& 40(10) of the SEBI (LODR) Regulations, 2015

As per requirement of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we are pleased to submit herewith a copy of Certificate dated 7th October, 2016, issued by Mr. Ashish C. Doshi, Practicing Company Secretary, under the Sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, confirming that all certificates have been issued within thirty days of the date of lodgement for; Transfer, Sub-Division, Consolidations, Renewal, Exchange or Endorsement of Calls/ Allotment Monies of such Shares and dispatch of the same, received by the Company during the half-year ended 30.09.2016, for your reference and record.

We trust you will find the same in order.

Thanking you,

Yours faithfully, For Soma Textiles & Industries Ltd.

(R. S. Sharma) Company Secretary

Encl: as above.

Head Office & Works: Rakhial Road, Ahmedabad - 380 023, India

Tel: (079) 2274-3285-8, Fax: (079) 2274 5653

Corporate Office: 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

Tel: (022) 2283 6519-20, 2282 6076-77, Fax: (022) 2285 1173



Ashish C. Doshi Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Soma Textiles & Industries Limited* maintained by **Link intime** (India) Pvt. Ltd. (earlier maintained by *Sharepro Services* (India) Private Limited) pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2016:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

Place: Ahmedabad

Date: 07th October, 2016

* (C.P No.) * 2356 **

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

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