

Ashish C. Doshi
Company Secretary

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2012

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 **1st October, 2011 to 31st March, 2012** 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 and its R & T Agents, hereby certify that the Company has delivered during half year ended on **31st March, 2012**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2011 to 31st March, 2012** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

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

Place: Ahmedabad
Date : 12th April, 2012





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