Ashish C. Doshi Company Secretary

FOR THE HALF YEAR ENDED 31ST MARCH, 2015

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, 2014 to 31th March, 2015* 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 31th *March, 2015*:

- (a) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2014 to 31th March, 2015 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: 8th April, 2015

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

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