

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 31ST MARCH, 2016

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, 2015 to 31st March, 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 **31st March, 2016**:

- (A) Share Certificate(s) relating to the transfer of Shares received , if any, during the period from **1st October, 2015 to 30th November, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days and during the period from **1st December, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty 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.

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

Place: Ahmedabad

Date: 16th April, 2016





Ashish C. Doshi

Practising Company Secretary

C.O.P. No. 2356

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