



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/2017-18/

7th April, 2017

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

Attn. 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 6th April, 2017, 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 31.03.2017, for your reference and record.

We trust you will find the same in order.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Ltd.


(A. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above.



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, 2017

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.* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* 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, 2017*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st October, 2016 to 31st March, 2017* 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: 06th April, 2017



Ashish C. Doshi
Ashish C. Doshi

Practising Company Secretary

C.O.P. No. 2356

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