



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

STIL/SECY/KOL/2020-21

17th October, 2020

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
Rotunda, Dalal Street,
Mumbai - 400 001

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 8th October, 2020 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 lodgment 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 30th September, 2020 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.

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



A SOMANY ENTERPRISE

SPANJ
& ASSOCIATES
Company Secretaries

**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, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Soma Textiles & Industries Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2020 to 30th September, 2020* 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, We hereby certify that the Company has delivered during half year ended on *30th September, 2020*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st April, 2020 to 30th September, 2020* 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.

In view of continued situation of COVID 19 pandemic, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

Place: Ahmedabad
Date: 08th October, 2020



FOR SPANJ & ASSOCIATES
Company Secretaries

CS Ashish C. Doshi
Partner

COP No.: 2356
UDIN: F003544B000883401