

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-mall: rssharma@somatextiles.com

Website: www.somatextiles.com CIN: L51909WB1940PLC010070

12th April, 2016

BSE Limited,
Listing Dept./Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Limited,
Listing Dept., Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations,")

Dear Sir/Madam,

We hereby certify that all the activities relating to both the transfer facilities i.e. physical and electronic, are maintained by our Registrar and Share Transfer Agent i.e. Sharepro Services (India) Private Limited, having its branch office situated at 416-420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge, Ahmedabad – 380 006. We further confirm that Sharepro Services (India) Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for half year ended on March 31, 2016 covering the period from October 1, 2015 to March 31, 2016.

Kindly take the same on your record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Limited

(R.S. Sharma)

Company Secretary & Complaince Officer

For Sharepro Services (India) Private Limited

Bharati Parikh

Authorised Signatory

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

