

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/2018-19/

16th April, 2018

The Secretary,	The Corporate Relationship Dept.,
National Stock Exchange of India Ltd,	BSE Limited,
Exchange Plaza, 5 th Floor,	Piroze Jeejeebhoy Towers,
Plot No. C/1, G-Block,	1st Floor, New Trading Ring
Bandra-Kurla Complex, Bandra (E)	Rotunda, Dalal Street,
Mumbai - 400 051	Mumbai - 400 001

Dear Sirs,

Re: Compliance under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

We are submitting herewith a Compliance Certificate dated 6th April, 2018, for the half year ended 31st March, 2018, duly signed by Compliance Officer of the Company and by the authorized representative of the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., under the sub-regulation 3 of regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, confirming or certifying in terms of sub-regulation 2 of regulation 7 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., registered with the Board.

Please keep the same on your record.

We trust you will find the same in order.

Thanking you,

Yours faithfully, For Soma Textiles & Industries Ltd. A.K. Jiphun

(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





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

6th April, 2018

BSE Limited,	The Secretary,
Listing Dept./Dept. of Corporate Services,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Listing Dept., Exchange Plaza, 5 th Floor,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051

Sub: <u>Certificate under Regulation 7(3) of SEBI (Listing Obligations and</u> 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, were maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, having its Ahmedabad Office at 5th Floor, 506 to 508, Amarnath Business Centre – I (ABC - I), Besides Gala Business Center, Near St. Xavier's College Corner, Off. C. G. Road, Navarangpura, Ahmedabad, Gujarat – 380009.

We further confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

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 31st March, 2018 covering the period from 1st October, 2017 to 31st March, 2018.

Kindly take the same on your record.

Thank you,

A.K.M

Yours faithfully, For Soma Textiles & Industries Limited

(A. K. Mishra) Company Secretary & Complaince Officer

For Link Intime India Private Limited (Rachita Somani) Authorised Signator

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

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