

SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30th June, 2025
02	ISIN	INE314C01013
03	Face Value	Rs. 10/- each
04	Name of the company	Soma Textiles & Industries Limited [CIN: L51909WB1940PLC010070]
05	Registered office Address	2, Red Cross Place, Kolkata – 700001, West Bengal
06	Correspondence Address	Rakhial Road, Ahmedabad – 380023
07	Telephone & fax Nos.	079-22743285
08	E-mail Address	mparakh@somatextile.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai

		<i>No. of Shares</i>	<i>% of Total issued capital</i>
10	Issued Capital	33418300	100%
11	Listed Capital (exchange wise) (as per Company records)	33033000	98.85%
12	Held in Dematerialized Form in CDSL	7228162	21.63%
13	Held in Dematerialized Form in NSDL	25320243	75.77%
14	Physical	484595	1.45%
15	Total No. of Shares (12+13+14)	33033000	98.85%

16	reasons for difference, if any, between (10 & 11), (10&15) and (11&15)	Difference between (10 & 11) & (10&15) is due to forfeiture of 3,85,300 Equity Shares. Difference between (11 & 15): Nil
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exch (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
		Not	Applicable			

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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	N. A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mrs. Reena Prasad, (M. No.: A53284) Company Secretary & Compliance Officer Phone : (033) 22487406/7
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	SPANJ & ASSOCIATES Company Secretaries TF/1, Anison Complex, SBI lane, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414 Peer Review Certi No.: 6467/2025 Mr. Ashish Doshi (COP No. 2356) (M. No. F3544)
24	Appointment of Common Agency for share Registry work	MUFG Intime India Pvt. Ltd, 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Off C G Road, Navarangpura, Ahmedabad, Gujarat-380009 Phone : (079) 26465179 SEBI Reg No. : INR000004058 www.in.mpms.mufg.com E mail: ahmedabad@in.mpms.mufg.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	The Company had applied for Delisting its Securities from Delhi Stock Exchange Association Ltd. Under SEBI's previous Guidelines on voluntary Delisting, official confirmation to the Delisting is yet to be received.

The report/certificate has been prepared on the basis of Data, information and explanations provided to us and records received in the electronic mode provided by the RTA as well as the company, for the purpose of our verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we have verified the details and found it to be correct.

Place: Ahmedabad
Date: 14th July, 2025



FOR SPANJ & ASSOCIATES
Company Secretaries

CS Ashish C. Doshi, Partner
COP No.: 2356
UDIN: F003544G000770838

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