

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521034		
NSE Symbol*	SOMATEX		
MSEI Symbol*	NOTLISTED		
ISIN*	INE314C01013		
Whether company has CIN	Yes		
CIN Number	L51909WB1940PLC010070		
Name of the company*	SOMA TEXTILES & INDUSTRIES LIMITED		
Registered office address			
Registered office address*	2, RED CROSS PLACE		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22487406
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.somatextiles.com		
Registered office email*	cs@somatextiles.com		
Correspondence address			
Same as above	No		
Correspondence address*	A-244, 2nd Floor, Suvan Business Park, Near Keval Kanta, Nagarvel Hanuman Road, Rakhial		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380023		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	22743285
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sbhat@somatextiles.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	33033000	98.85
	National Stock Exchange of India Ltd(NSE)	33033000	98.85
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	33418300	
Held in dematerialised form in CDSL*	9086314	27.19
Held in dematerialised form in NSDL*	23463551	70.21
Physical*	483135	1.45
Total no.of shares*	33033000	99
Total no. of Security holders as on end of the quarter*	15549	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	385300	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	385300	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	Due to forfeiture of 385300 equity shares	
Textual Information(2)	Due to forfeiture of 385300 equity shares	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	385300	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	385300	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	Due to forfeiture of 385300 equity shares	
Textual Information(2)	Due to forfeiture of 385300 equity shares	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mrs. Reena Prasad	
PAN of the compliance officer*	FFMPS5779N	
Date of Appointment*	16-05-2022	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	53284
Mobile no.*	7003830714	
Fax no.		
E-mail id*	cs@somatextiles.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		



Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ashish C Doshi	
Date of issue of report*	06-01-2026	
Address*	Tf/1, Anison Complex, SBI Lane, Nr. Stadium Circle, Navrangpura	
City*	Ahmedabad	
Pincode*	380009	
Contact no.*	079-26421414	
Fax no.	-	
Email*	csdoshic@gmail.com	
Membership no.*	Fellow	3544
Firms registration number of audit firm		
Name of the firm*	SPANJ & ASSOCIATES	
COP number*	2356	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Pvt Ltd	
SEBI registration no.	INR000004058	
Address	5th Floor, 506 to 508, Amarnath Business Centre-I, Beside Gala Business Centre, Nr. St. Xavier's College Corner Off CG Road, Navarangpura,	
State	GUJARAT	
City	Ahmedabad	
Pincode	380009	
Contact no.	079-26465179	
Fax number of RTA	-	
E-mail id*	rnt.helpdesk@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		