

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	2, RED CROSS PLACE		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22487406
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@somatextiles.com		
Reporting quarter*	31-03-2026		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	33418300	
Held in dematerialised form in CDSL*	9104873	27.25
Held in dematerialised form in NSDL*	23446356	70.16
Physical*	481771	1.44
Total no.of shares*	33033000	99
Total no. of Security holders as on end of the quarter*	33033000	

<b>BSE Ltd</b>		
	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	

<b>Text Block</b>		
Textual Information(1)	Due to forfeiture of 3,85,300 equity shares.	
Textual Information(2)	Due to forfeiture of 3,85,300 equity shares.	
<b>National Stock Exchange of India Ltd(NSE)</b>		
	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	

<b>Text Block</b>		
Textual Information(1)	Due to forfeiture of 3,85,300 equity shares.	
Textual Information(2)	Due to forfeiture of 3,85,300 equity shares.	
<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	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*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	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*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
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			

<b>Whether Compliance officer appointed</b>	
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 *	

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

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashish C Doshi
Date of issue of report*	08-04-2026
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
<b>Registrar and Share Transfer Agent Details</b>	
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)	