

SOMA TEXTILES & INDUSTRIES LIMITED

Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to Circular No. **HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026** dated 30th January, 2026 issued by the Securities and Exchange Board of India (SEBI), Special Window has been opened for Transfer and Dematerialisation of Physical Shares prior to April 01, 2019.

Window Period: February 05, 2026 to February 04, 2027

Applicability Matrix

Transfer Executed	Deed	Lodged Earlier	Original Available	Certificate	Eligible
Before 01-Apr-2019		No	Yes		✓
Before 01-Apr-2019		Yes (Rejected/Returned)	Yes		✓
Before 01-Apr-2019		Yes	No		✗
Before 01-Apr-2019		No	No		✗

1. Important Information:

- a. Requests will be processed only where the original share certificate(s) along with duly executed transfer deed(s) are available and submitted with the requisite supporting documents.
- b. Shares transferred under this Special Window shall be credited only in dematerialised form to the transferee's demat account.
- c. Such shares shall remain under a lock-in period of one year from the date of registration of transfer and shall not be transferred, pledged or lien-marked during this period.
- d. Requests relating to disputed shares or shares that have been transferred to the Investor Education and Protection Fund (IEPF) will not be processed under this Special Window.

2. Documents Required

The transferee is mandatorily required to submit the following:

- a. Original physical share certificate(s);
- b. Transfer deed executed prior to April 01, 2019;
- c. Proof of purchase (if available);
- d. KYC documents of the transferee (as per applicable ISR forms);
- e. Latest Client Master List (CML) of the demat account (not older than 2 months), duly attested by the Depository Participant; and
- f. Undertaking-cum-Indemnity as per **Annexure-A**.

3. Submission of Requests

For detailed guidelines, investors may refer to the SEBI circular available at: https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-windowfor-transfer-and-dematerialisation-of-physical-securities_99411.html

Investors wishing to avail of this facility may contact the Company at cs@somatextiles.com or its Registrar and Transfer Agent:

Office Name: Link Intime India Pvt. Ltd

Address: 1, ABC-1, 506 TO 508, Amarnath Business Centre, Corner, beside Gala Business Centre, nr. St. Xavier's College Parking, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006

Contact Number: 07926465179

Email ID: investors.helpdesk@in.mpms.mufg.com
rnt.helpdesk@in.mpms.mufg.com

(To be reproduced on Non-Judicial Stamp Paper or franked with equivalent amount and duly notarized)

Undertaking –cum- Indemnity bond

This Undertaking –cum- Indemnity bond is made and executed on __ day of __, at _____

By

Mr. / Ms. _____, son/daughter/wife of _____ and Mr. / Ms. _____, son/ daughter/ wife of _____ residing at _____ having permanent address at _____ (hereinafter referred to as “Indemnifier”, which expression unless it be repugnant to the context or meaning thereof, mean and include my / our legal heirs, successors, administrators and assigns) of the one Part

In favour of

M/s Gujarat Narmada Valley Fertilizers & Chemicals Limited, a Company duly incorporated under the provisions of Companies Act, 1956 (since replaced by the Companies Act, 2013) and having its Registered Office at _____, (hereinafter called as “Indemnified” / the Company which expression unless it be repugnant to the context or meaning thereof, mean and include its successors, administrators and assigns) of the Other Part and

WHEREAS:

I / We have purchased / acquired the following securities from the seller (s) / transferor(s) Mr./ Ms / M/s. _____ and _____ for a consideration amount of Rs. _____

Folio No:

Certificate No:

Distinctive Nos:

I / We have lodged duly executed Instrument of Transfer (Form 7B) / Securities Transfer (Form - SH4) along with the original certificates for the aforesaid securities with the Company / RTA for transfer of the securities in my / our favour, as provided in circular issued by SEBI dated _____.

In consideration of the Company approving the transfer of the aforesaid securities in my / our favour:

I / We shall indemnify and keep indemnified and saved, harmless _____ the Company, its management, officers, staff, the RTA M/s Kfin Technologies Ltd, its management, officials, staff from and against (i) any harm, loss, damage or injury, (ii) any claim or demand and (iii) any suit, action, litigation or other proceedings whatsoever, that the Company / RTA management, officers, staff, may suffer or incur or may be called upon to suffer or incur (including all costs, charges and expenses incurred or required to be incurred on prosecuting or defending any suit, action litigation and/or

proceedings) by reason of or as a consequence of the Company transferring the securities to my / our name(s) the _____

I / We accept that the request made by me / us for the transfer of securities, referred above will be subject to the regulations and circulars issued by SEBI from time to time.

I / We also confirm that the securities so transferred shall be under the lock-in period of One Year after the securities are credited into my/our Demat Account.

I / We acknowledge, understand, accept and admit that this Undertaking-cum-Indemnity Bond shall be equivalent to the value of the securities at prevailing market price with all the benefits accrued on the transacted securities and it shall be binding upon my / our legal heirs, successors, administrators and assigns.

Signed by the Indemnifier in the presence of the Magistrate / Notary Public and following witnesses on the date and place first written herein above;

Indemnifier(s) First named transferee:

Indemnifier(s) Second named transferee:

Witnesses:

1. Name: _____

Address:

Sign:

2. Name: _____

Address:

Sign:

Name and full address of Magistrate / Notary Public (Affix Official Seal and Notarial / Court Fee Stamp, as applicable)

Registration No.

Notary Register at Book No. ----- Serial No. -----