



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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Website : www.somatextiles.com

STIL/SECY/KOL/2019-20/

21st May, 2019

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

Re: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 – Annual Secretarial Compliance Report for the year ended 31st March, 2019

With reference to the above circular and in compliance with the new Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended up to date, we are submitting herewith the Annual Secretarial Compliance Report of the Company, for the year ended 31st March, 2019, issued by M/s. Drolia & Co. (Proprietor Pravin Kumar Drolia), Practicing Company Secretaries and Secretarial Auditor of the Company, as per the framework provided in the aforesaid circular.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Ltd.


(A. K. Mishra)

Company Secretary & Compliance Officer



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



A SOMANY ENTERPRISE

DROLIA & COMPANY
3rd FLOOR, ROOM NO.19, 9, CROOKED LANE, KOLKATA-700069
MOBILE NO.- 9831196869, EMAIL ID: droliapravin@yahoo.co.in

Secretarial Compliance Report of M/s Soma Textiles & Industries Limited
for the year ended 31st March, 2019

(Pursuant to SEBI Circular No. CIR/CFD/CMD/1/27/2019 Dated February 09, 2019)

I, Pravin Kumar Drolia, Proprietor of Drolia & Company Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by M/s Soma Textiles & Industries Ltd. ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification
for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of:
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); and

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder and applicable to the above listed entity, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and other regulations as applicable and circulars/ guidelines issued thereunder.

The Company has not carried out any activities during the review period under the following Regulations: -

- (a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with all the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder during the period under review. The Company has not received any notice from Stock Exchange and SEBI regarding contravention and noncompliance of applicable Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above applicable Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There were no any actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under during the period under review:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE**, as this being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.

Date : 18/05/2019
Place: Kolkata

FOR DROLIA & COMPANY
(Company Secretaries)



(Pravin Kumar Drolia)
Proprietor
FCS : 2366
CP : 1362