

4 October 2019



The Asst. General Manager
Department of Corporate Services – Listing
BSE Limited
P. J. Towers, Dalal Street
Fort
Mumbai 400001

Dear Sir / Madam,

Sub: Submission of Compliance Certificate for half-year ended 30 September 2019
Script Code: 516038
Regulation 7 (3) of SEBI (LODR) 2015

We enclose herewith the Compliance Certificate received from the Registrar & Transfer Agents (RTA) with respect to the above.

Please take on record and acknowledge receipt.

Thanking you

Yours faithfully

for SOMA PAPERS & INDUSTRIES LTD.

A handwritten signature in blue ink, appearing to read 'Vikram Somani', is written over a faint circular stamp.

Vikram Somani, DIN: 0054310
Executive Director & CFO
+91 98200 09466

Administrative Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg,
Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011



SOM/BSE/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 516038 - ISIN: INE737E01011

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Soma Papers And Industries Ltd



Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd

A handwritten signature in blue ink next to a circular blue ink stamp with the text "Adroit Corporate Services Private Ltd" around the perimeter and "MUMBAI" in the center.

N.Surreash
Asst. General Manager