

**Date: April 20, 2023**

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

**Ref: Security Code No.: 516038**

**Security ID: SOMAPPR**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2023.**

Dear Sir(s),

Please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For Soma Papers and Industries Limited**

**Vikram Somani**  
**Director & CFO**  
**DIN: 00054310**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

We have examined all the registers, files and other documents relating to **SOMA PAPERS AND INDUSTRIES LIMITED** bearing CIN: L21093MH1991PLC064085 having its registered office at 3<sup>rd</sup> Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai - 400 001 maintained by its Registrar and Share Transfer Agent **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **SOMA PAPERS AND INDUSTRIES LIMITED** with the BSE Limited and based on the information provided by the company, we hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

- A. the Company has not received any request for transfer, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from **01/04/2022 to 31/03/2023**;
- B. all the certificates have been issued within **30(thirty)** days of the date of lodgment for transmission.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES



*Prabhat Maheshwari*

(CS PRABHAT MAHESHWARI)  
PARTNER  
M. NO: FCS 2405  
CP NO: 1432  
UDIN: F002405E000155492

PLACE: MUMBAI  
DATE: 20<sup>TH</sup> APRIL, 2023