

29th April, 2022

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

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub : Filing Transfer Certificate

Dear Sir(s),

With reference to above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Gourav Gupta, Company Secretary and Compliance Officer M. No.: 66365

Encl: A/a

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





3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD</u> OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

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 3rd 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 01/04/2021 to 31/03/2022 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 31st March, 2022:

- 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 01/04/2021 to 31/03/2022;
- B. all the certificates have been issued within 30(thirty) days of the date of lodgment for transmission.



For GMJ & ASSOCIATES COMPANY SECRETARIES

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(CS PRABHAT MAHESHWARI) PARTNER M. NO: FCS 2405 CP NO: 1432 UDIN: F002405D000085807

PLACE : MUMBAI DATE : 12TH APRIL, 2022