

SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE CIN: L51909WB1940PLC010070 REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com / investors@somatextiles.com Website: www.somatextiles.com

8th April, 2022

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

Dear Sirs,

Re: Compliance under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

We are submitting herewith a Compliance Certificate dated 7th April, 2022, for the period from 1st April, 2021 to 31st March, 2022, for the financial year ended 31.03.2022, duly signed by Compliance Officer of the Company and by the authorized representative of the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., under the sub-regulation 3 of regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, confirming or certifying in terms of sub-regulation 2 of regulation 7 SEBI (Listing Obligations & Disclosure Requirements) Regulations to both physical and electronic share transfer facilities are maintained by the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., registered with the Board.

Please keep the same on your record.

We trust you will find the same in order.

Thanking you,

Yours faithfully, For Soma Textiles & Industries Ltd.

A.K. US

(A. K. Mishra) Company Secretary

Encl: as above.

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



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7th April, 2022

| BSE Limited, | The Secretary, |
|--|---|
| Listing Dept./Dept. of Corporate Services, | National Stock Exchange of India Limited, |
| Phiroze Jeejeebhoy Towers, | Listing Dept., Exchange Plaza, 5 th Floor, |
| Dalal Street, | Bandra Kurla Complex, Bandra (E), |
| Mumbai – 400001 | Mumbai – 400051 |

Sub: <u>Certificate under Regulation 7(3) of SEBI [Listing Obligations and</u> <u>Disclosure Regulations</u>; <u>Disclosure Regulation</u>; <u>Disclosure</u>

Dear Sir/Madam,

We hereby certify that all the activities relating to both the transfer facilities i.e. physical and electronic, were maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, having its Ahmedabad Office at 5th Floor, 506 to 508, Amarnath Business Centre – I (ABC - I), Besides Gala Business Center, Near St. Xavier's College Corner, Off. C. G. Road, Navarangpura, Ahmedabad, Gujarat – 380009.

We further confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration No. INRO00004058.

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for year ended 31st March, 2022 covering the period from 1st April, 2021 to 31st March, 2022.

Kindly take the same on your record.

Thank you,

Yours faithfully, For Soma Textiles & Industries Limited

(A. K. Mishra) Company Secretary & Complaince Officer

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