

27 April 2020



Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Kind attention: The Deputy General Manager, Corporate Relationship Department

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 half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in “SD mode” to the Exchange.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully

for Soma Papers and Industries Limited

Sd/-

Rajesh Babarao Kadu, +91-8082516124
Company Secretary & Compliance Officer
Mem No.: A55503

Encl: As above

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

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOMA PAPERS AND INDUSTRIES LIMITED** 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 **01/10/2019 to 31/03/2020** 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 Stock Exchange and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31st March, 2020**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/10/2019 to 31/03/2020** as entered in the Memorandum of Transfers and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Any other information, if applicable - **NOT APPLICABLE**.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M. NO: FCS 2405

CP NO: 1432

UDIN: F002405B000179989

PLACE : MUMBAI

DATE : 27TH APRIL, 2020

