

3 October 2019



Department of Corporate Services
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Intimation of change of Registered office of the Company

Although we have already informed you in the proceedings of the recently concluded AGM, we wish to separately inform you that the registered office of the company has been changed.

The Board of Directors has approved the change of registered office outside the local limits but within the State on 21st March 2019 while the Shareholders of the Company have approved the Change of Registered Office of the Company on 30th September 2019 at the Annual General Meeting.

Please note the changed details as follows:

Old Address and Phone: G. D. Somani Marg, Panchak, Nashik Road 422101, Maharashtra | Tel: (0253) 2436581

New Address and Phone: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | Tel: (022) 22626262

We will be filing the requisite form with the ROC very soon.

Thanking you,
Yours faithfully,

For Soma Papers and Industries Limited

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

Vikram Somani
Executive Director & CFO (DIN: 00054310)

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

