

23rd October, 2019

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),

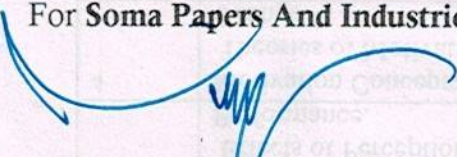
With reference to above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th **September, 2019.**

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Soma Papers And Industries Limited



Vikram Krishnakumar Somani
Executive Director & CFO
(DIN: 00054310)

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: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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 G. D. Somani Marg, Panchak, Nashik Road, Nashik - 422 101 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 **01/04/2019 to 30/09/2019** 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 **30th September, 2019**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/04/2019 to 30/09/2019** 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, sub-division, 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

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
CP NO 1432
FCS NO 2405
UDIN: F002405A000154799

PLACE : MUMBAI
DATE : 23RD OCTOBER, 2019