



# 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

8<sup>th</sup> April, 2022

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

Re: Compliance under Regulations 40(9) & 40(10) of the SEBI  
(LODR) Regulations, 2015

As per requirement of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we are pleased to submit herewith a copy of Certificate dated 5<sup>th</sup> April, 2022, issued by Mr. Ashish C. Doshi, Practicing Company Secretary, under the Sub-regulation 9 of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, confirming that all certificates have been issued within thirty days of the date of lodgment for; Transfer, Sub-Division, Consolidations, Renewal, Exchange or Endorsement of Calls/ Allotment Monies of such Shares and dispatch of the same, received by the Company during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, for the financial year ended 31<sup>st</sup> March, 2022, for your reference and record.

We trust you will find the same in order.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Ltd.

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

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



A SOMANY ENTERPRISE

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Soma Textiles & Industries Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 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 based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on *31<sup>st</sup> March, 2022*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022* as entered in the Memorandum of Transfers 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.

**Place: Ahmedabad**  
**Date: 05<sup>th</sup> April, 2022**



**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

*[Signature]*  
**CS Ashish C. Doshi**  
**Partner**

**COP No.: 2356**

**UDIN: F003544D000024532**