

13th October, 2023

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023.

Dear Sir(s),

We are enclosing herewith the aforementioned Certificate dated 3rd October, 2023 issued by Adroit Corporate Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Mr Gourav Gupta,
Company Secretary and Compliance Officer
M. No.: A66365

Encl: A/a

03 October 2023

To,
SOMA PAPERS AND INDUSTRIES LTD
INDIAN MERCANTILE CHAMBER
14 R KAMANI MARG
BALLARD ESTATE
MUMBAI 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.