

12 January 2021



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

**Kind attention: The Deputy General Manager, Corporate Relationship Department,**

**Security Code No. 516038**

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 December 2020**

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate 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 take the same on your records and acknowledge.

Yours faithfully,

for **Soma Papers and Industries Limited**

Sd/-

**Vikram Somani**  
**Director & CFO**  
**(DIN: 00054310)**

Encl: Certificate received from Adroit Corporate Services Pvt. Ltd.

**Copy to:**

<b>National Securities Depository Limited</b> Trade World, "A" Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013	<b>The Central Depository Services (India) Limited</b> Unit No. A-2501, Marathon FutureX, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013
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Registered Office: 3<sup>rd</sup> 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



Monday, January 04, 2021

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.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

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 31st December, 2020, 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.**