



# SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : + 91 (79) 2274 3285 - 8, Fax : + 91 (79) 2274 5653

Website: www.somatextiles.com e-mail:soma\_ahm@somatextiles.com

14<sup>th</sup> April, 2023

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 - 400051	The Corporate Relationship Dept., BSE Limited, Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400001
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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 13<sup>th</sup> April, 2023, 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, 2022 to 31<sup>st</sup> March, 2023, for the financial year ended 31<sup>st</sup> March, 2023, for your reference and record.

We trust you will find the same in order.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Ltd.

Reena Prasad  
Digitally signed by Reena Prasad  
Date: 2023.04.14 12:46:47 +05'30'

(Reena Prasad)  
Company Secretary & Compliance Officer  
M. No. - A53284

Encl: as above

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax : + 91 (33) 2248 7045 e-mail : rsharma@somatextiles.com

Corporate Office : 6,Vaswanl Mantion,Dinshaw Wachha Road,Backbay Reclamation,Mumbai-400 020,India.

Tel. : +91 (22) 2282 6076-77 Fax : +91 (22) 2285 1173 e-mail: soma\_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE

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

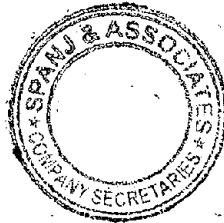
**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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, 2022 to 31<sup>st</sup> March, 2023* 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, 2023*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* 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 form respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad  
Date: 13<sup>th</sup> April, 2023



FOR SPANJ & ASSOCIATES  
Company Secretaries

*(Signature)*  
CS Ashish C. Doshi  
Partner

COP No.: 2356  
UDIN: F003544E000087452