

23rd October, 2020

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, 2020**.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchange.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For Soma Papers And Industries Limited

Sd/-

Ajaykumar Naresh Kabra
Company Secretary & Compliance Officer
Mem No.: A50321
Mob. No.: +91 83695 31258

Encl : A/a.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai - 400 001 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 **01/04/2020 to 30/09/2020** 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 the Company with the BSE Limited and based on the information provided by the Company, we hereby certify that during half year ended on **30th September, 2020**:

- A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from **01/04/2020 to 30/09/2020**;
- B) Any other information, if applicable :- **NOT APPLICABLE.**



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No. : FCS 2405

COP No. : 1432

UDIN : F002405B001038242

PLACE : MUMBAI

DATE : 22ND OCTOBER, 2020