

**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, 2017**

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 G. D. Somani Marg, Panchak, Nashik Road, Nashik - 422 101 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 **01/04/2017** to **30/09/2017** 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 **SOMA PAPERS AND INDUSTRIES LIMITED** with the Stock Exchange and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30TH SEPTEMBER, 2017**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/04/2017** to **30/09/2017** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates 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.
2. Any other information, if applicable - **NOT APPLICABLE**.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S. NO. 2405



PLACE: MUMBAI
DATE : 9TH OCTOBER, 2017