



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

STIL/SECY/KOL/2018-19/

24th October, 2018

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|---|---|
| The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 | The Corporate Relationship Dept., BSE Limited, Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400 001 |
|---|---|

Dear Sirs,

Re: Compliance under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

We are submitting herewith a Compliance Certificate dated 9th October, 2018, for the half year ended 30th September, 2018, duly signed by Compliance Officer of the Company and by the authorized representative of the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., under the sub-regulation 3 of regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, confirming or certifying in terms of sub-regulation 2 of regulation 7 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facilities are maintained by the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd., registered with the Board.

Please keep the same on your record.

We trust you will find the same in order.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Ltd.



A.K. Mishra
(A. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above.

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



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9th October, 2018

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| BSE Limited, Listing Dept./Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | The Secretary, National Stock Exchange of India Limited, Listing Dept., Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
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Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations,"

Dear Sir/Madam,

We hereby certify that all the activities relating to both the transfer facilities i.e. physical and electronic, were maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, having its Ahmedabad Office at 5th Floor, 506 to 508, Amarnath Business Centre – I (ABC - I), Besides Gala Business Center, Near St. Xavier's College Corner, Off. C. G. Road, Navarangpura, Ahmedabad, Gujarat – 380009.

We further confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

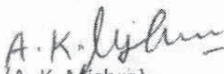
Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for half year ended 30th September, 2018 covering the period from 1st April, 2018 to 30th September, 2018.

Kindly take the same on your record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Limited


(A. K. Mishra)

Company Secretary & Compliance Officer



For Link Intime India Private Limited


Authorised Signatory



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India

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