



SOMA TEXTILES & INDUSTRIES LTD.

8th April, 2024

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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 year ended 31st March, 2024 covering the period from 1st April, 2023 to 31st March, 2024.

Kindly take the same on your record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Limited

Reena Prasad

(Reena Prasad)

Company Secretary & Compliance Officer



For Link Intime India Private Limited

Mam
1768
Authorised Signatory



A SOMANY ENTERPRISE

Registered Office

2, Red Cross Place, Kolkata - 700 001, India
Tel.: +91 (33) 2248 7406 - 07
Email: investors@somatextiles.com
CIN: L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wacha Rd.
Backbay Reclamatn, Mumbai - 400 020, India
Tel.: +91 (22) 2282 6076 - 77
Email: rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,
Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad – 380 023
Email: rsharma@somatextiles.com