





SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax: +91 - 291 - 2765410, 2432307 E-mail: sales@somiconveyor.com • Visit us at: www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2017/14 FAX/REGD.A.D/COURIER/E-MAIL/E-FILING DATE: 26/04/2017

To, The Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Phones: 91-22-22721233/4 Fax: 022-22721919 Security Code: 533001 Security ID: SOMICONV

Sir,

Subject: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Period 1st October, 2016 to 31st March, 2017.

In pursuance of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Half Yearly Compliance Certificate certifying maintaining physical and electronic transfer facility, for the Period 1st October, 2016 to 31st March, 2017

For SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary and Compliance Officer)

Enclosure: As Above

ISIN: INE323J01019

BSE: Security Code: 533001

Security ID : SOMICONV

NSE: Security ID : SOMICONVEY

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that M/s. SOMI CONVEYOR BELTINGS LIMITED having its Registered Office at 4F-15, "Oliver House", New Power House Road, Jodhpur-342003 has appointed M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED as its Registrar and Share Transfer Agents (RTA) having its Registered Office at 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai -400 093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082.

Further, M/s. Universal Capital Securities Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Somi Conveyor Beltings Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Somi Conveyor Beltings Limited.

For SOMI CONVEYOR BELTINGS LIMITED

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AMIT BAXI

(Company Secretary and Compliance Officer)

M. No. F8314 Place: Jodhpur

Date: 26/04/2017

For UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (RTA)



RAJESH KARLEKAR (Authorized Signatory)

Place: Mumbai

Date: 24/04/2014