

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472 E-mail : export@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/2020/14 FAX/REGD.A.D/COURIER/E MAIL/E-FILING Date: 26/05/2020

To, The BSE Limited P J Towers, 25th Floor, Dalal Street, Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919

Security Code: 533001 Security ID: SOMICONV

Sir,

<u>Subject: Half Yearly Compliance Certificate under Regulation 7(3) of SEBI (LODR)</u> <u>Regulations, 2015 for the Period 1st October, 2019 to 31st March, 2020.</u>

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, 2019 to 31st March, 2020.

For SOMI CONVEYOR BELTINGS LIMITED

Sd/-AMIT BAXI (Company Secretary and Compliance Officer) Enclosure: As Above May 26, 2020

To The General Manager CRD BSE Ltd P J Tower, Dalal Street, Mumbai- 400 001 To The General Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai- 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate for the Half Year Ended 31-03-2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2020.

Yours Truly,

For Somi Conveyor Beltings Ltd

Sd/-AMIT BAXI (Company Secretary and Compliance Officer) M.NO. F8314 PLACE: Jodhpur For Universal Capital Securities Pvt. Ltd

Sd/-RAJESH KARLEKAR (Authorized Signatory)

Place: Mumbai