

SOMI CONVEYOR BELTINGS LTD.

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SOMI/LEGAL & SECRETARIAL/BSE/2011/
FAX/REGD.A.D/COURIER/E-MAIL
DATE: 24/10/2011


To,
The Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22722039

Sir,

Subject: Half Yearly Compliance Certificate for Period 1st April, 2011 to 30th September, 2011.

In pursuance of the provisions of Clause 47(c) of the Listing Agreement, find enclosed three copies of Half Yearly Compliance Certificate from Practicing Company Secretary, for the Period 1st April, 2011 to 30th September, 2011.

For SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above

COMPLIANCE CERTIFICATE
(Under Clause 47(c) of Listing Agreement)

CERTIFICATE FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2011

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOMI CONVEYOR BELTINGS LIMITED (company)** maintained by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (RTA)** pertaining to transfer of Equity Shares of the company for the period from **01/04/2011** to **30/09/2011** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SOMI CONVEYOR BELTINGS LIMITED** with the **BOMBAY STOCK EXCHANGE** and basing on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th SEPTEMBER, 2011**:

(A) Share Certificate relating to the Share Transfer Deeds received during the period from **01/04/2011** to **30/09/2011** as entered in the Memorandum of Transfers and have been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.

(B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within One month of lodgment

Date: 22nd OCTOBER, 2011
Place: Jodhpur



Shweta Singhvi
S. SINGHVI & CO.
CS. SHWETA SINGHVI, Proprietor,
Company Secretaries,
C. P. No. 7660