





MI CONVEYOR BELTINGS

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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 OUR CIN NO. L25192RJ2000PLC016480 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

SOMI/LEGAL & SECRETARIAL/BSE/2017/15 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 40(9) of SEBI (LODR) Regulations, 2015 for the Period 1st October, 2016 to 31st March, 2017.

In pursuance of the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Half Yearly Compliance Certificate from Practicing Company Secretary, for the Period 1st October, 2016 to 31st March, 2017

We are also enclosing copy of the mail received from our RTA Universal Capital Securities Private Limited (Formerly known as Mondkar Computers Private Limited) in this regard.

For SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary and Compliance Officer)

Enclosure: As Above

Date: 26/04/2017

Place: Jodhpur

CORPORATE TOWER

PLOT NO: 21 & 22 BEHIND BANK OF MAHARASHTRA SECOND PULIYA COMMERCIAL CENTRE CHOPASNI HOUSING BOARD, JODHPUR PHONES: 9799166147

E- mail: avijitvasu@yahoo.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating LIMITED (Company) maintained by UNIVERSAL CAPITAL BELTINGS **CONVEYOR** to **SOMI** SECURITIES PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, SOMI CONVEYOR BELTINGS LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half vear ended on 31ST MARCH, 2017:

- A) Share Certificate (s) relating to the Shares Transfer form (s) received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form 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.

CS AVIJIT VASU

Practicing Company Secretary

ACS: 37968, CP. NO. 14198