





VER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472 Visit us at : www.somiconveyor.com E-mail: export@somiconveyor.com MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

SOMI/LEGAL & SECRETARIAL/BSE/2019/17 FAX/REGD.A.D/COURIER/E MAIL/E-FILING DATE: 27/04/2019

To, The BSE 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, 2018 to 31st March, 2019.

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, 2018 to 31st March, 2019.

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



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, 2019

I have examined all Share Transfer forms, 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 **01/10/2018** to **31/03/2019** 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 year ended on **31**ST **MARCH**, **2019**:

- A) Share Certificate (s) relating to the Shares Transfer form (s) received during the period from 01/10/2018 to 31/03/2019 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.

Date: 27/04/2019 Place: Jodhpur CS AVIJIT VASU Practicing Company Secretary ACS: 37968, CP. NO. 14198



April 10, 2019

To, Somi Conveyor Beltings Ltd. 4-F-15, Oliver House, New Power House Road, Jodhpur – 3420001

Kind Attn: Mr. O. P. Bhansali / Amit Baxi

Dear Sir,

Sub: Compliance certificate under Regulation 40(9) for the period 01/10/2018 to 31/03/2019.

With reference to the above, we hereby confirmed that we have not received any transfer, consolidation, sub-division, renewal of shares during the period mention above.

This is for your information.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt..Ltd.

Authorised Signatory

