

OM BHANSALI GROUP



## 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/NSE/2016/17 FAX/REGD.A.D/COURIER/E-MAIL/E-FILING DATE: 17/10/2016

To,
The National Stock Exchange of India Limited Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

## SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2016 (Q2).

Pursuant to provisions of SEBI Circular No. D&CC/FITTC/CIR-16/2002, dated: 31-12-2002 and SEBI Circular No. CIR/MRD/DP/30/2010, dated: 06-09-2010, find herein under Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> September, 2016 (Q2).

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

For SOMI CONVEYOR BELTINGS LIMITED

AMIT BAX

(Company Secretary and Compliance Officer)

Enclosure: As Above



CS. AVIJIT VASU B.Sc., M.COM, ACS **Practicing Company Secretary** 

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Ouarter Ended

: 30th September, 2016 (SECOND QUARTER)

2. ISIN

: INE323J01019

3. Face Value

: Rs. 10/-

4. Name of the Company

: SOMI CONVEYOR BELTINGS LIMITED

5. Registered Office Address 6. Correspondence Address

: 4F-15, "Oliver House", New Power House Road, Jodhpur-342003 : 4F-15, "Oliver House", New Power House Road, Jodhpur-342003

7. Telephone & Fax Nos

: Tel: +91-291-2765400, Fax: +91-291-2765410

8. Email address

: info@ombhansali.com/ csamitbaxi@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed: BSE LIMITED, NSE OF INDIA LIMITED %of the Total issued capital Number of Shares

	Number of Shares	7001 the Total Issued Capital	
10. Issued Capital:	11779656	100%	
11. Listed Capital (Exchange-wise): (BSE)	11779656	100%	
(NSE)	11779656	100%	
(as per company records)			
12. Held in dematerialized form in CDSL:	2346808	19.93%	
13. Held in dematerialized form in NSDL:	8560838	72.67%	
14. Physical:	872010	7.40%	
15. Total No. of shares (12+13+14):	11779656	100%	
16 D C 1100 10 1 4 (1	0011) (10015) (110	1.C) BITT	

16. Reasons for difference if any, between (10&11), (10&15), (11&15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

NIL			(Specify Names)			Names)
		Applied for listing	Stock Exchanges	Intimated To CDSL	Intimated To NSDL	approval for SE(Specify
Particulars***	No. of Shares	Applied/Not	Listed on	Whether	Whether	In -principal

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No): YES

If not, updated upto which date: N.A.

19. Reference of previous quarter with regards to excess dematerialized shares, .if any: N.A

20. Has co. resolved the matter mentioned in point no.19 above in current quarter? If not, reason why? N.A.

21. Total no. of requests, if any, confirmed after 21 days & the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Amit Baxi

4 F-15, "Oliver House", New Power House Road, Jodhpur-342003

Tel.: +91-0291-2765400, Fax: +91-0291-2765410

23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing company secretary:

CS AVIJIT VASU,

Corporate Tower, Plot No. 21&22, Behind Bank of Maharashtra, 2nd Puliya Commercial Centre, Chopasni Housing Board, Jodhpur, Tel.:+91-0291-2759987

M. No. 37968; C. P. No. 14198

24. Appointment of common agency for share registry work (if yes, name and address): YES

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400-093 Tel: (+91 22) 28207203-05, 28257641, Fax: (+91 22) 28207207

25. Any other detail that the company secretary may like to provide, (e.g. BIFR Company, delisting from SF); ALL

Date: 17th October, 2016

Place: Jodhpur

CS AVIJIT VASU

Company Secretary in Practice,

ACS: 37968, C.P. No. 14198



October 13, 2016

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: Reconciliation of Share Capital Audit for Quarter ended 30/09/2016.

With reference to the above subject, we are furnishing below the information require for the same.

1) Reconciliation of demat & physical shares with shares capital.

	As on 30.09.2016	As on 30.06.2016
No. of shares held by NSDL	8560838	8592324
No. of shares held in CDSL	2346808	2315142
No. of shares held in Physical	872010	872190
Total	11779656	11779656

- 2. Further we would like to inform you that, there was no demat request confirmed beyond 21 days in NSDL & CDSL.
- 3. The register of member is updated.

Thanking you.

Yours faithfully, For Universal Capital Securities Pvt. Ltd.

**Authorised Signatory** 

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN: U74200MH1991PTC062536
21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
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