



## SOMI CONVEYOR BELTINGS LTD.

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

**NSE Symbol: SOMICONVEY** 

SOMI/LEGAL & SECRETARIAL/NSE/2019/31 FAX/REGD.A.D/COURIER/E-MAIL/E-FILING DATE: 12/07/2019

DATE: 12/07/2019

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

Sir,

## SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2019 (Q1).

In pursuance of the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, find herein under Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>TH</sup> June, 2019 (Q1).

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>TH</sup> June, 2019 (FIRST 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
6. Correspondence Address
6. Correspondence Address
6. Correspondence Address
7. Wew Power House Road, Jodhpur-342003

7. Telephone & Fax Nos
8. Email address
1. Tel: +91-291-2765400, Fax: +91-291-2765410
2. 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

Number of Shares %of the Total issued capital

100% 10. Issued Capital: 11779656 11. Listed Capital (Exchange-wise): (BSE) 11779656 100% 11779656 100% (as per company records) 12. Held in dematerialized form in CDSL: 2720749 23.1% 13. Held in dematerialized form in NSDL: 69.92% 8236897 6.98% 14. Physical: 822010

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:

11779656

		C	(Specify Names)			Names)
		listing	Exchanges	To CDSL	To NSDL	SE(Specify
		Applied for	Stock	Intimated	Intimated	approval for
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/<del>No</del>): **YES**

15. Total No. of shares (12+13+14):

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

100%

- 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,

Date: 12/07/2019

Place: Jodhpur

Corporate Tower, Plot No. 21&22, Behind Bank of Maharashtra, 2<sup>nd</sup> 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 SE): NIL

CS AVIJIT VASU Company Secretary in Practice, ACS: 37968, C.P. No. 14198



July 9, 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: Reconciliation of Share Capital Audit for Quarter ended 30/06/2019.

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 30.06.2019	As on 30.03.2019
No. of shares held by NSDL	8236897	8229256
No. of shares held in CDSL	2720749	2728390
No. of shares held in Physical	822010	822010
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** 

