

October 26, 2018

To  
The General Manager  
CRD  
BSE Ltd  
P J Tower,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub.: Compliance Certificate for the Half Year Ended 30-09-2018 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015**

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 30-09-2018.

Yours Truly,

For Somi Conveyor Beltings Ltd



AMIT BAXI  
(Company Secretary & Compliance Officer)  
M.No. F8314  
Place: Jodhpur

For Universal Capital Securities Pvt. Ltd.



RAJESH KARLEKAR  
(Authorized Signatory)  
Place: Mumbai