

ISIN: INE323J01019

BSE: Security Code: 533001
Security ID : SOMICONV

NSE: Security ID : SOMICONVEY

COMPLIANCE CERTIFICATE

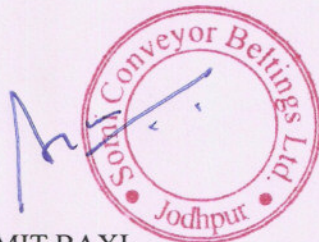
[Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that **M/s. SOMI CONVEYOR BELTINGS LIMITED** having its Registered Office at 4F-15, "Oliver House", New Power House Road, Jodhpur-342003 has appointed **M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED** as its Registrar and Share Transfer Agents (RTA) having its Registered Office at 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082.

Further, M/s. Universal Capital Securities Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Somi Conveyor Beltings Limited during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Somi Conveyor Beltings Limited.

For **SOMI CONVEYOR BELTINGS LIMITED**



AMIT BAXI
(Company Secretary and Compliance Officer)
M. No. F8314
Place: Jodhpur
Date: 12/10/2016

For **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (RTA)**



RAJESH KARLEKAR
(Authorized Signatory)
Place: Mumbai
Date: 18-10-2016