

April 19, 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 31-03-2018 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 Discloser 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 31-03-2018.

Yours Truly,

For Somi Conveyor Beltings Ltd



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

For Universal Capital Securities Pvt. Ltd



RAJESH KARLEKAR
(Authorized Signatory)

Place: Mumbai