

Ref No **DCS/COMP/CL49-NC/RP/272/533001/2012**

December 04, 2012

The Company Secretary/Compliance Officer,
Somi Conveyor Beltings Ltd
4F- 15 Oliver House New Power House Road,
Jodhpur
Pin : 342001
Rajasthan

Dear Sir / Madam

Sub: Quarterly Report on clause 49 of the Listing Agreement

Kindly refer to the Quarterly Report on Corporate Governance submitted by you under clause 49 of the Listing Agreement, for the quarter ended : **September 2012** It is observed that the Company has not complied / partially complied with the following sub-clauses of the Clause 49 of the Listing Agreement.

49 (VI) - VI. Report on Corporate Governance (Not Disclosed)

In view of the above you are requested to kindly let us know the actions initiated by the Company to comply with the respective sub-clauses of Clause 49 of the Listing Agreement, within seven days of the receipt of this letter.

In case of any further clarification in this matter please contact Mr. Rakesh Parekh on Tel No. 22728307 or email at corp.compliance@bseindia.com

*Called with him
on 14/10/12*

Yours faithfully

A. Joshi

Arpita Joshi

Deputy Manager

To facilitate the Companies to submit Corporate Filings, the Exchange has earmarked following Ten Designated Fax Numbers for Corporate Filings. The Companies are advised to submit all Corporate Filings on these Designated Fax Numbers only. Filings on numbers other than the Designated Fax Numbers will not be construed as effective compliance. Scan copy can be email on **Email Id - corp.relations@bseindia.com**

Please note the below mentioned numbers for compliance :

**Designated fax numbers for compliance : 22723121/22723719/22722037/22722039/22722041/
22722061/22721278/22721557/22723354/3577**



SOMI CONVEYOR BELTINGS LTD.

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E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

SOMI/LEGAL & SECRETARIAL/BSE/2012/
FAX/REGD.A.D/COURIER/E-MAIL
DATE: 14/10/2012

Ms. Arpita Joshi
Deputy Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400021
Phones: 91-22-22728307

Dear Madam,

Sub: Quarterly Report on Clause 49 of the Listing Agreement

Ref: Your Letter No. DCS/COMP/CL49 – NC/ RP/ 272/533001/ 2012, dated: December, 04,2012

In reference to afore stated matter, we wish to state that the company has complied with the provisions of Clause 49(VI) "Report on Corporate Governance" in its Annual General Meeting held on 29/09/2012. However, due to a clerical error, the "Quarterly Report on Corporate Governance" for quarter ended September,2012, submitted to you wrongly stated in relevant column as "to be complied in next AGM".

The corrected Quarterly Report on Corporate Governance is attached herewith for your kind perusal.

Kindly acknowledge the receipt of this letter and update the corrected information in your records.

Kind Regards.

For SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary & Compliance Officer)

Our Additional New Tel. No.
+ 91 291 2765400 to 09
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SOMI CONVEYOR BELTINGS LIMITED**

Quarter ending on: **30th SETEMBER, 2012 (2nd QUARTER)**

Scrip Code: **533001**, Scrip Name: **SOMICONVEY**

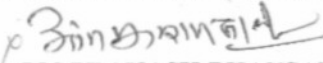
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	----
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	----
D) Code of Conduct	(49 (ID)	Yes	----
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49 (IIB)	Yes	----
(C) Powers of Audit Committee	49 (IIC)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	N.A	----
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	----
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	----
(C) Board Disclosures	49 (IV C)	Yes	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	----
(G) Shareholders	49 (IV G)	Yes	----
V.CEO/CFO Certification	49 (V)	Yes	----
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report of 2012
VII. Compliance	49 (VII)	Yes	----

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

FOR SOMI CONVEYOR BELTINGS LIMITED




OM PRAKASH BHANSALI
 (MANAGING DIRECTOR)