



# **SOMI CONVEYOR BELTINGS LTD.**

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
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SOMI/LEGAL & SECRETARIAL/BSF/2014/43  
FAX/REGD.A.D/COURIER/E-MAIL  
DATE: 21/04/2014

To,  
The Bombay Stock Exchange Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-2272 1278

Sir,

**Subject: Half Yearly Compliance Certificate under Clause 47(c) of Listing Agreement for Period 1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 2014.**

In pursuance of the provisions of Clause 47(c) of the Listing Agreement, find enclosed three copies of Half Yearly Compliance Certificate from Practicing Company Secretary, for the Period 1st October, 2013 to 31st March, 2014.

For SOMI CONVEYOR BELTINGS LIMITED

  
AMIT BAXI  
(Company Secretary and Compliance Officer)  
Enclosure: As Above

**CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOMI CONVEYOR BELTINGS LIMITED (Company)** maintained by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01/10/2013** to **31/03/2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SOMI CONVEYOR BELTINGS LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01/10/2013** to **31/03/2014** :

A) Share Certificate/ ~~Debenture~~ (s) relating to the transfer of Shares / ~~Debenture~~ received during the period from 01/10/2013 to 31/03/2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information - **NIL**

Date : 21/04/2014  
Place: Jodhpur

  
  
**CS IRA BAXI**  
Practicing Company Secretary  
FCS : 5456, CP. NO. 4712