



SOMI CONVEYOR BELTINGS LTD.

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SOMI/LEGAL & SECRETARIAL/BSE/2013/29
FAX/REGD.A.D/COURIER/E-MAIL
DATE: 31/10/2013

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22722039

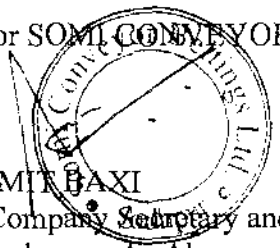
Sir,

Subject: Half Yearly Compliance Certificate under Clause 47(c) of Listing Agreement for Period 1st April, 2013 to 30th September, 2013.

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 April, 2013 to 30th September, 2013.

For SOMI CONVEYOR BELTINGS LIMITED

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



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013

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 **01/04/2013** to **30/09/2013** 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 **01/04/2013** to **30/09/2013** :

A) Share Certificate/ ~~Debenture~~ (s) relating to the transfer of Shares / ~~Debenture~~ received during the period from 01/04/2013 to 30/09/2013 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 : 31/10/2013

Place: Jodhpur



Practicing Company Secretary
FCS : 5456, CP. NO. 4712