



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax : +91 - 291 - 2432307  
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SOMI/LEGAL & SECRETARIAL/BSE/2013/34  
FAX/REGD.A.D/COURIER/E-MAIL  
DATE: 24/01/2014

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

Sir,

**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December, 2013 (Q3)**

Pursuant to provisions of SEBI Circular No. D&CC/FITTC/CIR-16/2002, dated: 31-12-2002 and SEBI Circular No.CIR/MRD/DP/30/2010, Dated: 06-09-2010, find enclosed six copies of Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December, 2013(Q3).

For SOMI CONVEYOR BELTINGS LIMITED

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>ST</sup> DECEMBER, 2013 (THIRD QUARTER)  
 2. ISIN : INE323J01019  
 3. Face Value : Rs.10/-  
 4. Name of the Company : SOMI CONVEYOR BELTINGS LIMITED  
 5. Registered Office Address : 4F-15, "Oliver House", New Power House Road, Jodhpur-342001  
 6. Correspondence Address : 4F-15, "Oliver House", New Power House Road, Jodhpur-342001  
 7. Telephone & Fax Nos : Tel: +91-291-2765400, Fax: +91-291-2765410  
 8. Email address : info@ombhansali.com  
 9. Names of the Stock Exchanges where the company's securities are listed: BOMBAY STOCK EXCHANGE LTD.

- |   | Number of Shares | %of the Total issued capital |
|---|------------------|------------------------------|
| 10. Issued Capital:   | 11779656         | 100%                         |
| 11. Listed Capital (Exchange-wise): (BSE)<br>(as per company records)   | 11779656         | 100%                         |
| 12. Held in dematerialized form in CDSL:  | 2981329          | 25.31%                       |
| 13. Held in dematerialized form in NSDL:  | 7926137          | 67.29%                       |
| 14. Physical:   | 872190           | 7.40%                        |
| 15. Total No. of shares (12+13+14):   | 11779656         | 100%                         |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15):   | NIL              |                              |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                  |                              |

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In -principal approval for SE(Specify Names)
NIL	----	----	----	----	----	----

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of members is updated (Yes/No): **YES** If not, updated upto which date: N.A  
 19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A  
 20. Has co. resolved the matter mentioned in point no.19 above in current quarter? If not, reason why? N.A  
 21. Total no. of requests, if any, confirmed after 21 days & the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

**Mr. Amit Baxi**  
 4 F-15, "Oliver House", New Power House Road, Jodhpur-342001  
 Tel.: +91-0291-2765400, Fax: +91-0291-2765410

23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing company secretary:

**CS. IRA BAXI,**  
**CORPORATE TOWER, PLOT NO. 21&22, BEHIND BANK OF MAHARASHTRA**  
**2<sup>ND</sup> PULIYA COMMERCIAL CENTRE, CHOPASNI HOUSING BOARD**  
 Jodhpur, Tel.:+91-0291- 2759987  
 C. P. No. 4712

24. Appointment of common agency for share registry work (if yes, name and address): **YES**

**UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**  
 21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093  
 Tel: (+91 22) 28257641, 28366620, Fax: (+91 22) 28262920

25. Any other detail that the company secretary may like to provide, (e.g. BIFR Company, delisting from SE): NIL

Date: 20<sup>TH</sup> January 2014  
 Place: Jodhpur



**CS. IRA BAXI,**  
 Company Secretary in Practice,  
 FCS : 5456, C.P. No. 4712