

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	533001
Name of the company*	Somi Conveyor Beltings Limited
<b>Registered office address</b>	
Registered office address*	4F-15,OLIVER HOUSE, NEW POWER HOUSE, JODHPUR - 342003
Registered office state*	RAJASTHAN
Registered office city*	JODHPUR
Registered office pin code*	342003
Registered office contact number*	STD Code*
Registered office contact number*	0291-2765400
Registered office fax	0291-2765410
<b>Correspondence address</b>	
Correspondence address	4F-15,OLIVER HOUSE, NEW POWER HOUSE, JODHPUR - 342003
Correspondence state	RAJASTHAN
Correspondence city	JODHPUR
Correspondence pin code	342003
Correspondence contact number	STD Code
Correspondence contact number	0291-2765400
Correspondence fax	0291-2765410
Email address*	cmd@somiconveyor.com
Reporting quarter*	30-06-2016
ISIN*	INE323J01019
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11779656	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	11779656	
Listed capital (BSE) (As per company records)*	11779656	100
Held in dematerialised form in CDSL*	2315142	19.65
Held in dematerialised form in NSDL*	8592324	72.94
Physical*	872190	7.4
Total no.of shares*	11779656	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL

<b>Compliance Officer Details</b>	
Name of the compliance officer*	AMIT BAXI
Designation*	Company Secretary & Compliancer Officer
Membership Nos*	8314
Telephone no.*	0291-2765400
Fax no.	0291-2765410
E-mail id*	csamitbaxi@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	CS AVIJIT VASU
Date of issue of report*	26-07-2016
Address*	Corporate Tower, Plot No. 21&22, Behind Bank of Maharashtra, 2nd Puliya Commercial Centre, Chopasni Housing Board, Jodhpur, Rajasthan
Contact no.*	0291-2759987
Fax no.	-
Membership no.	37968
Firms registration number of audit firm	
Name of the firm *	Proprietorship
COP number	14198
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Pvt. Ltd
SEBI registration no.	000004082
Address	21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207207
E-mail id	info@unisec.in
Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The securities of the Company have been listed on NSE India Ltd. w.e.f. 18th July, 2016. Aforestated information relates to the period from 01/04/2016 to 30/06/2016.