



**CS. AVIJIT VASU**  
**B.Sc., M.COM, ACS**  
**Practicing Company Secretary**

**CORPORATE TOWER**  
**PLOT NO: 21 & 22**  
**BEHIND BANK OF MAHARASHTRA**  
**SECOND PULIYA COMMERCIAL CENTRE**  
**CHOPASNI HOUSING BOARD, JODHPUR**  
**PHONES: 9799166147**  
**E- mail: avijitvasu@yahoo.in**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **30<sup>th</sup> June, 2018 (FIRST 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-342003**  
 6. Correspondence Address : **4F-15, "Oliver House", New Power House Road, Jodhpur-342003**  
 7. Telephone & Fax Nos : **Tel: +91-291-2765400, Fax: +91-291-2765410**  
 8. Email address : **info@ombhansali.com/ csamitbaxi@gmail.com**  
 9. Names of the Stock Exchanges where the company's securities are listed: **BSE LIMITED, NSE OF INDIA LIMITED**

	Number of Shares	%of the Total issued capital
10. Issued Capital:	<b>11779656</b>	<b>100%</b>
11. Listed Capital (Exchange-wise): (BSE)	<b>11779656</b>	<b>100%</b>
(NSE)	<b>11779656</b>	<b>100%</b>
(as per company records)		
12. Held in dematerialized form in CDSL:	<b>2660813</b>	<b>22.59%</b>
13. Held in dematerialized form in NSDL:	<b>8296833</b>	<b>70.43%</b>
14. Physical:	<b>822010</b>	<b>6.98%</b>
15. Total No. of shares (12+13+14):	<b>11779656</b>	<b>100%</b>
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>NIL</b>	

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)
<b>NIL</b>	<b>-----</b>	<b>-----</b>	<b>----</b>	<b>----</b>	<b>----</b>	<b>----</b>

\*\*\* 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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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-342003**  
**Tel.: +91-0291-2765400, Fax: +91-0291-2765410**

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

**CS AVIJIT VASU,**  
**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**  
**M. No. 37968; C. P. No. 14198**

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) 28207203-05, 28257641, Fax: (+91 22) 28207207**

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

**Date: 14/07/2018**  
**Place: Jodhpur**

**CS AVIJIT VASU**  
**Company Secretary in Practice,**  
**ACS: 37968, C.P. No. 14198**





July 10, 2018

To,  
Somi Conveyor Beltings Ltd.  
4-F-15, Oliver House,  
New Power House Road,  
Jodhpur – 3420001

Kind Attn: Mr. O. P. Bhansali / Amit Baxi

Dear Sir,

Sub : Reconciliation of Share Capital Audit for Quarter ended 30/06/2018.

With reference to the above subject, we are furnishing below the information require for the same.

1) Reconciliation of demat & physical shares with shares capital.

	As on 30.06.2018	As on 31.03.2018
No. of shares held by NSDL	8296833	8268877
No. of shares held in CDSL	2660813	2688769
No. of shares held in Physical	822010	822010
Total	11779656	11779656

2. Further we would like to inform you that, there was no demat request confirmed beyond 21 days in NSDL & CDSL.

3. The register of member is updated.

Thanking you.

Yours faithfully,  
For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

