



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2024/21
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 18/04/2024

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2024.

In pursuance of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Compliance Certificate certifying maintaining physical and electronic transfer facility for the Period 1st April, 2023 to 31st March, 2024, duly signed by Link Intime India Pvt Ltd (Registrar & Transfer Agent) and the Compliance officer of the Company.

For SOMI CONVEYOR BELTINGS LIMITED

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

April 17, 2024

To
The General Manager
CRD
BSE Ltd
P J Tower,
Dalal Street,
Mumbai- 400 001

To
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai- 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate for the Financial Year Ended 31-03-2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Kindly take note of the above.

Yours Truly,

For Somi Conveyor Beltings Ltd

**AMIT
BAXI** Digitally signed
by AMIT BAXI
Date: 2024.04.17
17:30:28 +05'30'

AMIT BAXI
(Company Secretary and Compliance Officer)
M.NO. F8314
PLACE: Jodhpur

For Link Intime India Private Limited

**RAVINDRA
GOPAL UTEKAR** Digitally signed by
RAVINDRA GOPAL UTEKAR
Date: 2024.04.17 18:03:00
+05'30'

Ravindra Utekar
(Authorized Signatory)

Place: Mumbai