

II CONVEYOR BELTINGS LI

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/2024/16 -FAX/REGD.A.D/COURIER/E-MAIL/E-FILING Date: 01/04/2024

To, General Manager-Listing, 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: Declaration by Promoter and PAC under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March, 2024

We are hereby sending you declarations received by Promoters and PAC pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

BHANSALI G

The declarations enclosed are made by following Promoters and PAC as mentioned below:

- 1. Om Prakash Bhansali HUF
- 2. Om Prakash Bhansali
- 3. Om Kumari Bhansali
- 4. Vimal Bhansali

Kindly find the above declaration as attached.

Thanking You

Yours Sincerely,

- 5. Gaurav Bhansali
- 6. Priya Bhansali 7. Ruchi Bhansali

For SOMI CONVEYOR BELTINGS LIMITED

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



# OM BHANSALI GROUP

OMI 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

1<sup>st</sup> April, 2024

General Manager- Listing, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com

Dear Sir/ Madam,

# **REG:** Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 on 29/07/2019, we hereby declare that we promoters hold collectively 6960757 Equity Shares of Somi Conveyor Beltings Limited as on March 31, 2024 and none of the promoters along with persons acting in concert have made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Request you to take the same on your record.

BURNE

Signature of Authorized Signatory Place: Jodhpur Date: 01/04/2024

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

The Audit Committee Somi Conveyor Beltings Ltd 4 F-15, Oliver House, NPH Road, Jodhpur, Rajasthan - 342001

Dear Sir,

# <u>REG: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011.</u>

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 on 29/07/2019, I hereby declare that I being the promoter of the Company hold **135000** Equity shares of Somi Conveyor Beltings Limited as on March 31, 2024 and have not made any, encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Request you to take the some on record.

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SIGN:

OM PRAKASH BHANSALI (Karta – Om Prakash Bhansali HUF) Place: JODHPUR Date: 01/04/2023

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

The Audit Committee Somi Conveyor Beltings Ltd 4 F-15, Oliver House, NPH Road, Jodhpur, Rajasthan - 342001

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Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 on 29/07/2019, I hereby declare that I being the promoter of the Company hold **4417011** Equity shares of Somi Conveyor Beltings Limited as on March 31, 2024 and have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Request you to take the some on record.

SIGN: Zin Brawian

OM PRAKASH BHANSALI Place: JODHPUR Date: 01/04/2024

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

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Request you to take the some on record.

Omkumori Bhausali. SIGN:

OM KUMARI BHANSALI Place: JODHPUR Date: 01/04/2024

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

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Request you to take the some on record.

SIGN: VIMAL BHANSALI Place: JODHPUR Date: 01/04/2024

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

The Audit Committee Somi Conveyor Beltings Ltd 4 F-15, Oliver House, NPH Road, Jodhpur, Rajasthan - 342001

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Request you to take the some on record.

Bhoese

GAURAV BHANSALI Place: JODHPUR Date: 01/04/2024

SIGN:

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

The Audit Committee Somi Conveyor Beltings Ltd 4 F-15, Oliver House, NPH Road, Jodhpur, Rajasthan - 342001

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Request you to take the some on record.

SIGN: PRIYA BHANSALI Place: JODHPUR Date: 01/04/2024

The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 023 Email: corp.relations@bseindia.com To,

The General Manager National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Email: takeover@nse.co.in To,

The Audit Committee Somi Conveyor Beltings Ltd 4 F-15, Oliver House, NPH Road, Jodhpur, Rajasthan - 342001

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Request you to take the some on record.

SIGN: **RUCHI BHANSAL** Place: JODHPUR Date: 01/04/2024