



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/SE/2026/02
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 15/01/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
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Sir,

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025 (Q3)

In pursuance of the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, find herein under Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December, 2025(Q3).

We are also enclosing copy of the mail received from our RTA M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) in this regard.

For **SOMI CONVEYOR BELTINGS LIMITED**

OM BHANSALI GROUP

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



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary
Peer Reviewed Unit

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcsrabaxi@gmail.com, irabaxi@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST DECEMBER, 2025 (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-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:	11779656	100%
11. Listed Capital (Exchange-wise): (BSE)	11779656	100%
(NSE)	11779656	100%
(as per company records)		
12. Held in dematerialized form in CDSL:	2838566	24.10%
13. Held in dematerialized form in NSDL:	8119090	68.92%
14. Physical:	822000	6.98%
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 (Ycs/Ne): **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



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary
Peer Reviewed Unit

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcstrabaxi@gmail.com, irabaxi@rediffmail.com

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

Mob: +91-98285 34248

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, 2nd Puliya Commercial Centre,
Chopasni Housing Board, Jodhpur-342008, Mob: +91-98291 34248**

M. No. 5456; C. P. No. 4712

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

MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)

C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Tel: +91 22 49186000, Fax: +91 22 49186060

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



Date: 15/01/2026

Place: Jodhpur

CS IRA BAXI
Company Secretary in Practice
FCS: 5456, C.P. No. 4712
UDIN: F005456G003309922
PR No.: 2991/2023

TOTAL SHARE CAPITAL AS OF 31/12/2025	:	11779656	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/12/2025	:	822000	SHARES	
BENPOS POSITION AS OF 31/12/2025	:			
N.S.D.L.		8119090		
C.D.S.L.		2838566		
				10957656
BENPOS POSITION AS OF 30/09/2025	:			
N.S.D.L.		8110544		
C.D.S.L.		2847112		
				10957656
TOTAL SHARES DEMATTED DURING THE PERIOD:				0
TOTAL OF DEMAT REPORT TYPE 'A'		0		
TYPE 'B'		0		
				0
LESS: REMAT REPORT :				
TYPE 'A'		0		
TYPE 'B'		0		
				0
TOTAL SHARES DEMATTED DURING THE PERIOD:				0

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS						
PARTICULARS	WITHIN 21 DAYS		ABOVE 21 DAYS		REASON FOR DELAY	
	NO OF RQTS	NOOFSHARES	NO OF RQTS	NOOF SHARES		
CONFIRMED(RELEASED - RECEIPTED)	0	0	0	0	AS MENTIONED BELOW	
PENDING FROM DATE OF GENERATE	0	0	0	0		

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.

MUFG Intime India Private Limited

SEBI REG.NO. :INR000004058
C-101, Embassy 247, L.B.S. MARG,
VIKHROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186000 Fax : 022-49186060
EMAIL : mumbai@in.mpms.mufg.com
WEB : www.in.mpms.mufg.com



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Somi Conveyor Beltings Limited
PERIOD	31-12-2025
NSDL HOLDING	8119090
CDSL HOLDING	2838566
PHYSICAL HOLDING	822000
TOTAL	11779656

**For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**

A handwritten signature in blue ink, appearing to be "S. K. S.", written over a light blue horizontal line.

(AUTHORISED SIGNATORY)