SOMI CONVEYOR BELTINGS LTD
An ISO 9001 Company
4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
+91 98290 23471, 77268 66661
+91 94140 83838, 97998 53777
sales@somiconveyor.com, avp@somiconveyor.com
md@somiconveyor.com, tender@somiconveyor.com
GST No: 08AAFCS2085P1ZR
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/47
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 20/10/2026

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

Sir,

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026 (Q2)

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 30th September, 2026(Q2).

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**

Amit Baxi
Digitally signed by Amit Baxi
Date: 2026.10.20 17:10:04 +05'30'

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: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30TH SEPTEMBER, 2026 (SECOND 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 : **Mob: +91-98290 23471; Tel: +91-291-2765400**
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:	**2769357**	**23.51%**
13. Held in dematerialized form in NSDL:	**8188299**	**69.51%**
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 (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	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: fcsirabaxi@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

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

IRA BAXI ★ PCS - 4712 ★ JODHPUR FCS - 5456 COMPANY SECRETARY

Date: 17/10/2026
Place: Jodhpur

CS IRA BAXI
Company Secretary in Practice
FCS: 5456, C.P. No. 4712
UDIN: F005456H001922778
PR No.: 2991/2023

Somi Conveyor Beltings Limited

INE323J01019

RECONCILIATION STATEMENT

TOTAL SHARE CAPITAL AS OF 30/09/2026	:	11779656	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/09/2026	:	822000	SHARES	
BENPOS POSITION AS OF 30/09/2026	:			
N.S.D.L.	8188299			
C.D.S.L.	2769357			
		10957656		
BENPOS POSITION AS OF 30/06/2026	:			
N.S.D.L.	8188404			
C.D.S.L.	2769252	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 availabitlity 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	30-09-2026
NSDL HOLDING	8188299
CDSL HOLDING	2769357
PHYSICAL HOLDING	822000
TOTAL	11779656

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



(AUTHORISED SIGNATORY)