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## 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/2024/19 FAX/REGD.A.D/COURIER/E MAIL/E-FILING DATE: 15/04/2024

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

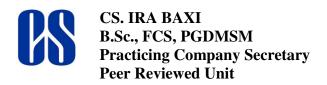
Sir,

Subject: Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

In pursuance of the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Compliance Certificate from Practicing Company Secretary, certifying compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the Period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For SOMI CONVEYOR BELTINGS LIMITED

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



**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

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SOMI CONVEYOR BELTINGS LIMITED** (**Company**) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (**RTA**) pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **SOMI CONVEYOR BELTINGS LIMITED** and based on the information provided by the Company, I hereby certify that during the financial year ended on **31**<sup>ST</sup> **MARCH**, **2024**, the Company:

- A) was not required to deliver any Share Certificate (s) as it has not received any request for Shares Transfer during the period from 01/04/2023 to 31/03/2024.
- B) was not required to deliver any Share Certificate (s) as there were no requests relating to transposition of securities, sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

Date: 15/04/2024 Place: Jodhpur CS IRA BAXI Practicing Company Secretary FCS: 5456; CP. NO. 4712 UDIN: F005456F000124806

PR No.: 2991/2023