





SOMI CONVEYOR BELLTINGS 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, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

Security Code: 533001

Security ID: SOMICONV

SOMI/LEGAL & SECRETARIAL/BSE/2024/05 FAX/REGD.A.D/COURIER/E-MAIL/E-FILING

DATE: 13/01/2024

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

Fax: 022-22721919

Sir,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended December 31, 2023

Based on the certificate received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2023, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary and Compliance Officer)

Enclosure: As Above



Date: 05.01.2024

To Company Secretary Somi Conveyor Beltings Ltd. 4-F-15, Oliver House, New Power House Road, Jodhpur – 3420001

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory