



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
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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. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2024/01
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
Date: 05/01/2024

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: Amalgamation of Universal Capital Securities Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

This is to inform you that Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent (RTA) has informed the Company on December 30, 2023 that Universal Capital Securities Private Limited has amalgamated with Link Intime India Private Limited effective from December 22, 2023 as per order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

Thanking you.

Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)