

Date: 19th April, 2024

To, **BSE Limited**The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038 Security ID: SOMAPPR

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours sincerely,

For Soma Papers & Industries Limited

V. Priya Darshini Lakshmi Whole Time Director (DIN: 07803502)

Encl as above

Registered Office: Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg,Off Dr E Moses Road, Gandhi Nagar Worli, Mumbai 400018 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G BSE Script Code: 516038 | ISIN: INE737E01011 April 01, 2024

BSE LIMITED CORPORATE RELATION DEPARTMENT P J TOWERS, DALAL STREET, MUMBAI 400001

Dear Sir/Madam.

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

ISIN: INE737E01011

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For SOMA PAPERS AND INDUSTRIES LTD SOMA

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE Director/Compliance Officer/Co.Secretary

MANAGER