



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, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/22
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 14/04/2023

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 1st April, 2022 to 31st March, 2023.**

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 1st April, 2022 to 31st March, 2023.

We are also enclosing copy of the mail received from our RTA M/s Universal Capital Securities Private Limited in this regard.

For **SOMI CONVEYOR BELTINGS LIMITED**

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



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary

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 31ST MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SOMI CONVEYOR BELTINGS LIMITED (Company)** maintained by **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01/04/2022** to **31/03/2023** 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 **31ST MARCH, 2023**, 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 01/04/2022 to 31/03/2023.
- 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: 14/04/2023
Place: Jodhpur

CS IRA BAXI
Practicing Company Secretary
FCS: 5456; CP. NO. 4712
UDIN: F005456E000096657
PR No.: 2991/2023



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 11, 2023

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

Kind Attn: Mr. O. P. Bhansali / Mr. Amit Baxi

Dear Sir,

Sub : Compliance certificate under Regulation 40(9) for the period 01/04/2022 to 31/03/2023.

With reference to the above, we hereby confirmed that we have not processed any request for transfer, transmission, consolidation, sub-division, renewal of shares during the period mentioned above.

This is for your information.

Thanking you,

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.



Authorised Signatory

Universal Capital Securities Private Limited

CIN : U74200MH1991PTC062536

C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083

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