

3 January 2020



BSE Limited

The Deputy Gen. Manager
Listing Compliance,
P.J. Tower, Ground Floor,
Fort, Mumbai – 400 001.

Security ID: SOMAPPR

Scrip Code: 516038

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31 December 2019

Dear Sir/ Ma'am,

This is to inform you that the Company is not required to comply with the provisions of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for reporting of Corporate Governance for the Quarter ended 31 December 2019, since the Paid-up Share Capital and Net worth of the Company does not exceed Rs.10 Crore and Rs.25 Crore respectively.

Existing Paid-up Share Capital: Rs.1,40,21,500/-
Net Worth as on above date: (Rs.54,64,762/-)

Further, the Company undertakes to adhere to all the compliance of the Corporate Governance norms as and when they become applicable to the Company.

Kindly take the same on record.

Thanking you
Yours faithfully

for Soma Papers and Industries Limited

A blue ink handwritten signature, appearing to be 'Vikram Somani', is written over a light blue circular stamp.

Vikram Somani
Executive Director & CFO (DIN: 00054310)

Registered Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Scrip Code: 516038 | ISIN: INE737E01011

