

20th January, 2022

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

Dear Sir / Ma'am,

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31st December, 2021

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 31st December, 2021 since the Paid-up Share Capital and Net worth of the Company does not exceed Rs. 10 Crores and Rs. 25 Crores respectively.

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 and acknowledge.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited



Gourav Gupta,
Company Secretary and Compliance Officer
M. No.: 66365