

12 January 2023



The DGM, Listing Compliance
BSE Limited
Ground Floor, P. J. Tower
Fort
Mumbai 400001

Security ID: SOMAPPR

Scrip Code: 516038

Sub: Non-applicability of Reg. 27 Corporate Governance Report for the Quarter ended 31 December 2022

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 2022, 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.81,69,700/-)

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**

Vikram Somani (DIN: 00054310)
Director & CFO

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

