

12 July 2019



**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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2019, since the Paid-up Share Capital and Net worth of the Company does not exceed Rs.10 Crore and Rs.25 Crore 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.

Thanking you  
Yours faithfully

**for Soma Papers and Industries Limited**

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

**Vikram Somani**  
**Executive Director & CFO (DIN: 00054310)**

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Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

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

