

11 April 2021



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

**Security ID: SOMAPPR**

**Scrip Code: 516038**

**Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31 March 2021**

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 September 2020, 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.5,81,657/- (unaudited)

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 black ink, appearing to read 'Vikram Somani', is written over a light blue circular stamp.

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

Registered Office: 3<sup>rd</sup> 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

