

20th April, 2022

To, **BSE Limited**The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

<u>Sub: Non-applicability of Corporate Governance Report for the Quarter ended</u> 31st March, 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 31st March, 2022, 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 compliances 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

Gourav Gupta

Company Secretary and Compliance Officer

M. No.: 66365

