

15th April, 2023

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

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Non-applicability of Corporate Governance Report for the Quarter and year ended 31st March, 2023

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 and year ended 31st March, 2023, 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.

Thanking You.

Yours Faithfully,

For Soma Papers and Industries Limited

Vikram Somani
Director & CFO
DIN: 00054310

Registered Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

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BSE Script Code: 516038 | ISIN: INE737E01011

