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SOMA PAPERS & INDUSTRIES LTD.

Indian Mercantile Chambers, 3rd Floor, 14, R.Kamani Marg, Ballard Estate, Mumbai -400001.
Tel No. + 91 22 22626262 email : somapap92@gmail.com
CIN NO. L21093MH1991PL064085

Ref: SOMA/BSE/Q2 -BM/2015-16

October 31, 2015

To,
The Asst. General Manager,
Dept of Corporate Services,
BSE Limited.
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001.

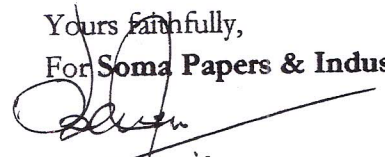
Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement for 2nd Quarter ended September 30, 2015
Ref: Scrip Code: 516038

We are submitting herewith above referred certificate issued by Chartered Accountants for the above referred period.

Thanking you,

Yours faithfully,
For **Soma Papers & Industries Ltd.**


Bharat Somani
DIN : 00286793

Encl: as above

BSE LTD.
INWARD SECTION
02 NOV 2015
CONTENTS NOT VERIFIED
SIGN. 

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: SOMA PAPERS & INDUSTRIES LIMITED

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	No	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	