



28th May, 2020

To,

SONI SOYA PRODUCTS LTD

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period October 01, 2019 to March 30, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,

For, **SONI SOYA PRODUCTS LTD.**

Compliance Officer

For, **Bigshare Services Pvt. Ltd.**

S

ARUNRAJ

S. Arunraj

Authorized Representative

Digitally signed by S. ARUNRAJ
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7561469f956c40bc594ee378079afdeedd,
cn=S. ARUNRAJ,
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50b78961085a7198c8eb597964919ac0
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