



Neelesh Gupta & Co.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATIN 40 (9) OF SEBI LISTING REGULATIONS 2015 (LODR)
FOR THE HALF YEAR ENDED (Half Year Ended 31st March 2021)

To,
The Board of Directors,
SONI SOYA PRODUCTS LIMITED
Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar
Indore MP 452016 IN

We have examined all the relevant Books, Registers, Forms, Documents and Papers of **M/s SONI SOYA PRODUCTS LIMITED** and information maintained by Registrar and Share Transfer Agents M/s Bigshare Services Private Limited for the purpose of issuing certificate under regulation 40 (9) SEBI Listing Regulations 2015 (LODR) and pursuant to the Listing Agreement with the Stock Exchanges. In physical there were no transfer and no transactions involving transmission and name deletion request relating to equity shares of the Company was received during the period from 1st October 2020 to 31st March, 2021.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the quarter ended and half year ended on **31st March, 2021**.

A) Has delivered Share certificates relating to the transfer of Shares/Debentures during the period from 1st October 2020 to 31st March, 2021, however there were no cases involving sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Place: Indore
Date: 14th April 2021

For Neelesh Gupta & Co.
Company Secretaries



Neelesh Gupta
(Proprietor)
FCS No. 6381
C.P. No. 6846

UDIN: F006381C000085779