

12/04/2019

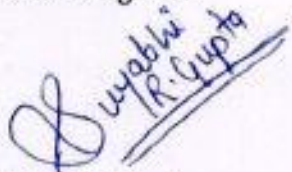
To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Dear Sir/Madam,

Subject: Compliance certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015 for the year ended on 31.03.2019

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015, we are sending herewith a Certificate duly signed by Bigshare Services Pvt. Ltd., Share Transfer Agent and the compliance officer of SONI SOYA PRODUCTS LIMITED for the year ended on 31.03.2019 in compliance with Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking You



Surabhi Gupta
Company Secretary and Compliance officer

COMPLIANCE CERTIFICATE

This is to certify that, Bigshare Services Pvt. Ltd. is providing Registry and Share Transfer services to SONI SOYA PRODUCTS LIMITED and having a valid agreement in the Form of Memorandum of Understanding.

Further Certified that:

- Holds and continues to hold a valid certificate as Category I Registrar and Share transfer Agent vide SEBI Registration No. INR000001385 issued by Securities and Exchange Board of India.
- Handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic Form (Demat) as received from the Depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

For, **BIGSHARE SERVICES PVT. LTD**



Name **Ashok Shetty**

Designation **Compliance officer**

Place: **Mumbai**

Date: **13.04.2019**

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)