

January 06, 2025

Department of Corporate Services,	The Secretary,
BSE Limited,	National Stock Exchange of India Limited,
Floor 25, P. J. Towers,	Exchange Plaza, 5 th Floor,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001	Mumbai – 400 051
BSE Script Code: 521034	NSE Symbol: SOMATEX

Dear Sir/ Madam,

Sub: : Change of name of Registrar and Share Transfer Agent ("RTA") of the Company

The Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited w.e.f. December 31, 2024.

The communication received from Link Intime India Private Limited, our RTA, in this regard is attached hereunder along with the copy of Certificate of Incorporation pursuant to name change issued by the Ministry of Corporate Affairs, Government of India, for your reference.

Kindly take the same on your record.

Thank you,

Yours faithfully, For Soma Textiles & Industries Limited

(Reena Prasad) Company Secretary & Compliance Officer M.No.- A53284



Registered Office

2, Red Cross Place, Kolkata - 700 001, India. Tel.: +91 (33) 2248 7406 - 07 Email : investors@somatextiles.com CIN : L51909WB1940PLC010070

Corporate Office

 001, India.
 6, Vaswamin Mansion, Dinshaw Wachha Rd, Backbay Reclamatin, Mumbai - 400 020, India
 A-244, 2nd F

 0m
 Tel.: +91 (22) 2282 6076 - 77
 Rakhial, Ahm

 Email : rsharma@somatextiles.com
 Email : rshar

 www.somatextiles.com
 subject to ahmedabad jurisdiction

Head Office

A-244, 2nd Floor, Suvan Business Park, Near Keval Kanta, Nagarvel Hanuman Road, Rakhial, Ahmedabad – 380 023 Email : rsharma@somatextiles.com



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U67190MH1999PTC118368

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified Digitally signed by DS CPC 1 Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

