SOMI CONVEYOR BELTINGS LTD
SOMIFLEX
An ISO 9001 Company
4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
+91 98290 23471, 77268 66661
+91 94140 83838, 97998 53777
sales@somiconveyor.com, avp@somiconveyor.com
md@somiconveyor.com, tender@somiconveyor.com
GST No: 08AAFCS2085P1ZR
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/45
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 09/10/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY

Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Based on the certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company for the quarter ended 30th September, 2026, we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
Digitally signed by Amit Baxi
Date: 2026.10.09 18:47:31 +05'30'

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
SOMI CONVEYOR BELTINGS LIMITED
4F-15,OLIVER HOUSE
NEW POWER HOUSE ROAD
JODHPUR INDIA
JODHPUR
PINCODE : 342001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry