



07TH OCTOBER, 2020

To,

SONI SOYA PRODUCTS LTD

Dear Sir/Ma'am,

Subject: Compliance certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

As per requirement of Regulation 7(3) of 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 01st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by our Registrar And Share Transfer Agent - Big Share Services Pvt. Ltd. having permanent registration number INR000001385.

Thanking You

Yours Truly

For, **SONI SOYA PRODUCTS LTD**

Compliance officer



For, **Big share services Pvt. Ltd.**

SUBRAMANI

AN

ARUNRAJ

S. Arunraj

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199d4fed89c0f725b87
057561469f06e04bbc59f4ec378d79afbdeed
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.07 15:45:26 +05'30'

CIN : U99999MH1994PTC076534

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