



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 2019)

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 Pvt. Ltd. for the purpose of issuing certificate under regulation 40(9) SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 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 2018 to 31st March 2019.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the half year ended on 31st March 2019.

- A) Has delivered Share certificates relating to the transfer of Shares/Debentures during the period from 1st October 2018 to 31st March 2019, however there were no cases involving sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Place: Indore
Date: 15th April 2019

For Neelesh Gupta & Co.
Company Secretaries

Neelesh Gupta
Neelesh Gupta
(Proprietor)

FCS No. 6381
C.P. No. 6846

