



Neelesh Gupta & Co.

COMPANY SECRETARIES

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 the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SONI SOYA PRODUCTS LIMITED** (hereinafter referred to as "Company") and its Common Agency for Share Registry/Depositories for issuing this certificate, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities And Exchange Board of India and under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary by us, We hereby certify the secretarial audit report for the Quarter ending **31st March 2019** in the prescribed format as under:

1.	For the quarter ended on	31st March 2019	
2.	ISIN	INE301Z01011	
3.	Face Value	RS.10/- Per Equity Share	
4.	Name of the Company	SONI SOYA PRODUCTS LIMITED	
5.	Registered Office Address	Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar Indore MP 452016 IN	
6.	Correspondence Address	Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar Indore MP 452016 IN	
7.	Telephone No.	+91-731-4055609 ,+91-731-4288552	
8.	E-mail	cs@sonisoya.com	
9.	Names of the stock exchanges where securities of Company are listed	National Stock exchange	
10.	Issued Share Capital	51,54,961 Equity Shares	
11.	Listed share capital	Number of Equity	% of total issued share capital



		Shares	
	National Stock exchange	51,54,961 Equity Shares	100
		Number Equity shares	% of total issued share capital
12.	Held in dematerialized in CDSL	39,56,568	76.76%
13.	Held in dematerialized in NSDL	9,68,400	18.78%
14	Shares in physical form	2,29,993	4.46%
15	Total number of equity shares(12+13+14)	51,54,961	100.00%
16.	Reasons for difference if any between (10 & 11) Reasons for difference if any between (10 & 15) Reasons for difference if any between (11 & 15)		Not Applicable Not Applicable Not Applicable
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below: NA		

Particulars of Changes in share capital	Number of shares	Applied/ not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	N/A					
18.	Register of Members is updated (Yes/No) if not, updated upto which date			Yes Not Applicable		
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any			Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?			Not Applicable		
21.	The total no. of requests , if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.**					
	Total number of Demat requests	No. of Cases	No. of Shares	Reasons of delay		
	Confirmed after 21 days	NIL	NIL	N.A.		
	Pending for more than 21	Nil	Nil	N. A.		



	days (Released after 21days,as on the date all are settled)			
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Miss. Surabhi Gupta (Company Secretary) 91-731-4288552		
23.	Name, Telephone & Fax No., Regn. No. of the certifying CA/CS	Mr. Neelesh Gupta Practising Company Secretary, FCS-6381 CP-6846 111, Ratanmani Complex, 7/1, New Palasia, Indore- 452001 0731-4040060		
24.	Appointment of Common Agency for Share Registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra.		
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	NIL		

Place: Indore
Date: 15/04/2019

For Neelesh Gupta & Co
Company Secretaries

Neelesh Gupta

Neelesh Gupta
Proprietor
FCS-6381 CP-6846

