

**Date: 01<sup>st</sup> June, 2019**

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051  
Maharashtra, India.

**NSE Symbol: SONISOYA**

**Sub:** Declaration Regarding Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Related Party Disclosure.

Dear Sir/Madam,

With reference to above Captioned Subject, We Soni Soya Products Limited ("The Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the compliance with the provisions as specified in regulation 17,17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of Sub Regulation (2) of regulation 46 and para C, D and E of SCHEDULE V of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not apply on the Listed Entity which has listed its specified securities on the SME Exchange.

Therefore, Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not apply to the Company.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.  
Yours faithfully,

**For, Soni Soya Products Limited**  
Soni Soya Products Limited



**Surabhi Gupta**  
Company Secretary & Compliance Officer

Company Secretary