

**Date-30/05/ 2019**

To,  
The Listing Department,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No.C-1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051

**NSE Symbol: SONISOYA**

Dear Sir/Madam,

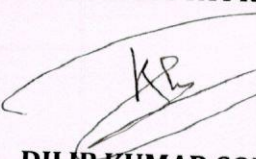

**Sub: Undertaking for non applicability of Annual Secretarial compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

With reference to the above captioned subject, We Soni Soya Products Limited ("The Company") would like to inform you that we are listed on the SME platform of NSE (EMERGE) and In pursuance of regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, compliance with the corporate Governance provisions as specified under regulation in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 shall not apply on the Listed Entity which has listed its specified securities on the SME Exchange.

Therefore, being entity listed on the SME Exchange, we do not fall under the ambit of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Thanking You,

For, **SONI SOYA PRODUCTS LIMITED**

**DILIP KUMAR SONI**  
Managing Director  
(DIN: 06723172)