

SONI SOYA PRODUCTS LIMITED

REG. OFF: Off No. CS-1, P Square Building, 2nd floor 350, Goyal Nagar

Indore MP 452016 IN

CIN: L51225MP2014PLC033203

Email-dilip.soni1977@gmail.com

Telephone No. – 07314056609

Date: 07.04.2021

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

Thanking you,
Yours Faithfully,

FOR, SONI SOYA PRODUCTS LIMITED



BALENDRA SHUKLA
WHOLETIME DIRECTOR
DIN: 02266121

DILIP KUMAR SONI
34, ASHISH NAGAR, INDORE, M.P.- 452016

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I held 17,99,880 shares of SONI SOYA PRODUCTS LIMITED as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,
Yours sincerely



Dilip Kumar soni
Promoter

JAVED ALI
120/1, CHHOTI MASZID KE PASS, JUNA RISALA, INDORE M.P. 452002

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

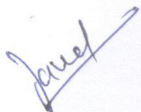
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2021.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I held 8,31,488 shares of **SONI SOYA PRODUCTS LIMITED** as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,
Yours sincerely



Javed Ali
Promoter