

Date: 03/07/2021

SONI SOYA PRODUCTS LTD

OFFICE NO CS-1,
P SQUARE BLDG,
350 GOYAL NAGAR,
INDORE
452016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

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: 20.07.2021

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

NSE Symbol: SONISOYA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2021.

With reference to the above captioned subject, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2021 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

You are requested to please take the same on your record.

Yours Faithfully,

FOR SONI SOYA PRODUCTS LIMITED

For Soni Soya Products Limited


BALENDRA SHUKLA 
COMPLIANCE OFFICER **Director**