

CORPORATE GOVERNANCE REPORT FOR HALF YEAR ENDED ON 30TH SEPTEMBER, 2016
FROM THE END OF THE FINANCIAL YEAR

Annexure III

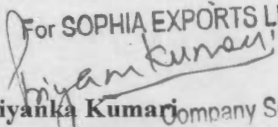
1. Name of the Listed Entity - SOPHIA EXPORTS LIMITED

2. Quarter ending - 30/09/2016

I. AFFIRMATIONS

BROAD HEADING	REGULATION NUMBER	COMPLIANCE STATUS (YES/NO/NA)
Copy of the Annual Report including Balance Sheet, Profit and loss account, directors report, corporate governance report, business responsibility statement displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Government Report" disclosed in Annual Report	34 (3) read with para C of schedule V	Yes

For Sophia Exports Limited

For SOPHIA EXPORTS LIMITED

Priyanka Kumari Company Secretary
(Company Secretary & Compliance Officer)