SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001 Phone : (033) 2243-6242 / 6243, E-mail : saumya scl@yahoo.co.in

Ref: SCL/104/125

To, Dept.of Corporate Affairs, BSE Ltd, 1st Floor, "P.J.Towers" Dalal Street, Mumbai- 400 001.

CIN: L67120WB1993PLC061111 DATE: 03/01/2025

To. The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata- 700 001.

SCRIP CODE : 539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

Re: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended.

We hereby certify that the Company has not issued any non convertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You,

DIN:00607272

Yours Faithfully For Saumya Consultants Ltd ARUN KUMAR Digitally signed by ARUN KUMAR Kolkat AGARWALLA AGARWALLA Date: 2025.01.03 11:38:37 +05'30' (Arun Kumar Agarwalla) Managing Director

