

SAUMYA CONSULTANTS LIMITED

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

CIN : L67120WB1993PLC06111

SCL/104/046

Date: 30/05/2020

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

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

Dear Sir,

UNIT: SAUMYA CONSULTANTS LTD.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 31st March 2020.

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (LODR), Regulations, 2015, we hereby certify that:

All activities in relation to both physical and electronic share transfer facility are maintained by S. K. Infosolutions Pvt.Ltd. Registrar and Share Transfer to the Company, registered with the Securities and Exchange Board of India.

For & on behalf of
M/s SAUMYA CONSULTANTS LIMITED

Ankita Drolia



Name : Ankita Drolia

Designation: Company Secretary
& Compliance Officer

Place: Kolkata

For & on behalf of
M/s SK Infosolutions Pvt Ltd

Dilip Bhattacharya



Name : Dilip Bhattacharya

Designation : Director

Place: Kolkata