

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

CIN : L67120WB1993PLC061111

REF: SCL/104/112

To,
Listing Compliance Department,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539218
SCRIP ID: SAUMYA

DATE: 17/04/2024

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 29466

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: For the year ended 31st March, 2024

Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated 16th April, 2024 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of year ended March , 31, 2024 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Encl: as above

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

To,
M/s Saumya Consultants Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAUMYA CONSULTANTS LIMITED, CIN NO: L67120WB1993PLC061111 maintained by S.K.INFO SOLUTIONS PVT.LTD , pertaining to transfer of Equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that :

- A) There were no requests for share certificate relating to the share transfer deeds during the period from 1st April, 2023 to 31st March, 2024 .
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803F000137321
Peer Review No. 3985/2023
Place: Kolkata
Date: 16/04/2024

