## 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: L67120WB1993PLC061111

SCL/107/039

Dated: 14/01/2020

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

SCRIP CODE: 539218 SCRIP ID: SAUMYA To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 29466

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants)

Regulations, 2018.

Dear Sir/Madam,

With reference to the above captioned subject, we herewith submit the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M.s S.K.Infosolutions Pvt. Ltd as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the period ended 31.12.2019.

Hope you find the same in order. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd.

(Arun Kumar Agarwalla)

Managing Director DIN: 00607272

Encl: as above



## S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1A Sudhir Chatterjee Street, Kolkata-700 006
Telephones - (33) 2219-6797 Fax - (33) 2219-4815
Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No.SKC/SCL/74 (5)

dated:09.01.2020

SAUMYA CONSULTANTS LIMITED. 24/26 HEMANTA BASU SARANI KOLKATA PIN-700 001

Unit:M/s SAUMYA CONSULTANTS LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter end ended 31st Dec,2019.

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

In reference to the above captioned, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K.Infosolut 60

( DilipVB∰attac Manager