

# 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

REF: SCL/104/058

DATE: 13/04/2021

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

**Ref: For the half year ended 31<sup>st</sup> March, 2021**

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 12<sup>th</sup> April, 2021 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended March , 31, 2021 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  
2<sup>ND</sup> FLOOR, ROOM NO. 206  
KOLKATA – 700 012  
☎ : 98311 23140

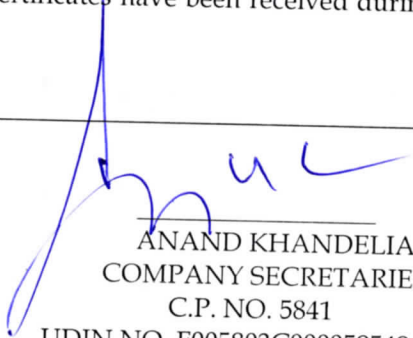
To,  
M/s Saumya Consultants Ltd.  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March , 2021 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

Place: Kolkata  
Dated: 12/04/2021

  
ANAND KHANDELIA  
COMPANY SECRETARIES  
C.P. NO. 5841  
UDIN NO. F005803C000059549

