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/104/056

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

DATE: 12/04/2021

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

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 31.03.2021.

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

Me for lon the

(Arun Kumar Agarwalla) Managing Director DIN: 00607272

Encl: as above



S K INFOSOLUTIONS PVT LIMITED

CIN ND: U72300WBI999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR. GROUND FLODR. (Near: South City Mail) JADAVPUR.KOLKATA PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com Website:www:skcinfo.com

Ref No. SKC/SC/74(5) SAUMYA CONSULTANTS LIMITED 24/26 HEMANTA BASU SARANI KOLKATA 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 ended 31st March, 2021. Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S. Infosolutions (Dilip tacharya Manager