SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemaⁿta Basu Sarani , Kolkata - 700 001 Phone: (033) 2243-6242 / 6243, Fax: 2231⁻0835, E-mail : saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

Ref :SCL/104/025

Dated:12/10/2018

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.

SCRIP CODE: 539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 30^{tr} September , 2018.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the half year ended September 30, 2018 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt.Ltd, RTA of the Company, as required under Regulation of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking You,

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Yours Faithfully For Saumya Consultants Ltd

(Arun Kumar Agarwalla) Managing Director DIN:00607272

Encl: as above

12/10/2018

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 30^t March, 2018.

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

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Name : Ankita Drolia

Designation: Company Secretary & Compliance Officer

M/s S K Infosolutions Pvt Ltd

For & on behalf of

Designation : Director

Place :Kolkata

Place: Kolkata