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/104/070

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

DATE: 10/01/2022

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 31.12.2021.

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 Amiren Aan

(Arun Kumar Agarwalla) Managing Director DIN: 00607272

Encl: as above



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WBI999PTC090120

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

Telephone No: 033-24/20027 & 033-24/20029 Fax No 033-24/20027 Email id :contact3skcinfo.com and skedilip3gmail.com Website:www:skcinfo.com

Date : 05/01/2022

Ref No. SKC/YL/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 December, 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 December, 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. K Infosolutions Pvt Ltd (Dilip ttacharya) Manager