

# 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/107/01S

Dated:28/05/2019

To,  
Department of Corporate Services,  
BSE Ltd,  
P.J.Towers  
Dalal Street, Mumbai- 400001

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

SCRIP CODE:S39218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

**Sub: SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019- Annual Secretarial Compliance Report for the year ended March, 31, 2019.**


Dear Sir/Madam,

With reference to the above subject, we herewith enclose the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2019 issued by Mr. Anand Khandella Practicing Company Secretary and Secretarial Auditor of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd.

  
(Arun Kumar Agarwalla)  
Managing Director



Encl: as above

**Secretarial Compliance Report of SAUMYA CONSULTANTS LIMITED for the year ended 31<sup>st</sup> March, 2019**

**(Pursuant to SEBI-CIR/CFD/CMD/1/27/2019 Dated 8<sup>th</sup> February, 2019)**

I, Anand Khandelia, Practicing Company Secretary, (FCS 5803, CP No. 5841) have examined:

- (a) All the documents and records made available to me and explanations provided by M/s **SAUMYA CONSULTANTS LIMITED** ("the listed entity"),
- (b) The filings/submissions made by the listed entity to the stock exchange,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder, and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"),

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include :-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Audit Period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Audit Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable to the Company during the Audit Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the Audit Period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during the Audit Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;



And circulars/guidelines issued thereunder, and based on the above examination, I hereby report that, during the review period

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matter specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	<b>NONE</b>		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations an circulars/guidelines issued thereunder in so far as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issue by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment etc.	Observation/ remarks of the Practicing Company Secretary, if any.
	<b>NONE</b>			



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended ....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NOT APPLICABLE*			

- *This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not arise.*

Date: 27/05/2019  
Place : Kolkata

**ANAND KHANDELIA**  
**PRACTICING COMPANY SECRETARY**  
FCS NO. : 5803  
CP NO. 5841

