SAUMYA CONSULTANTS LIMITED

Regd. Office: 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

Date: 11/04/2023

SCL/ 104/092

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,

SCRIP CODE: 539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the period from April 1,2022 to March 31, 2023.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the year ended March, 31, 2023 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.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd

(Arun Kumar Agarwalla) Managing Director DIN: 00607272

Encl: as above

CERTIFICATE

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2022 to March 31, 2023.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of M/s SAUMYA CONSULTANTS LIMITED

Antsita Dealía Name: Arkita Doolia

Designation Company Seasolary & Compliance Store

For & on behalf of M/s\S Kinfosolutions @Vi

Name Dilip Bhattachan

Designation Director