SAUMYA CONSULTANTS LIMITED

9/

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/104/052

DATE: 13/10/2020

To, Listing Compliance Department, BSE Ltd, P.J.Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 539218 SCRIP ID: SAUMYA To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 29466

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: For the half year ended 30th September, 2020

Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated 9th October, 2020 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended September , 30, 2020 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd

An la Aule

Arun Kumar Agarwalla Managing Director

DIN: 00607272

Encl: as above

Living Oer ament
Receive
Contents not verified
St. No. 26...... Dated

Signature ...

ANAND KHANDELIA Company Secretaries

7/1A, GRANT LANE 2ND FLOOR, ROOM NO. 206 KOLKATA – 700 012

2: 98311 23140

To, M/s Saumya Consultants Ltd. A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAUMYA CONSULTANTS LIMITED, CIN NO: L67120WB1993PLC061111 maintained by S.K.INFOSOLUTIONS PVT.LTD , pertaining to transfer of Equity shares of the company for the period from 1st April , 2020 to 30th September , 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that:

- A) There were no requests for share certificate relating to the share transfer deeds during the period from 1st April, 2020 to 30th September, 2020.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

KOLKATA *

KOLKATA *

KOLKATA *

ANAND KHANDELIA COMPANY SECRETARIES

C.P. NO. 5841 UDIN NO. F005803B000899916

Place: Kolkata

Dated: 09/10/2020