

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/104/008

DATE:16/10/2017

To,
BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
"P.J.Towers" Dalal Street, Fort,
Mumbai- 400 001.

SCRIP CODE : 539218

SCRIP ID: SAUMYA

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

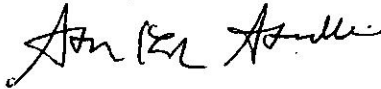
Ref: For the half year ended 30th September, 2017

Dear Sir(s),

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Compliance Certificate dated 16th October, 2017 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended September, 30, 2017.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd



Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

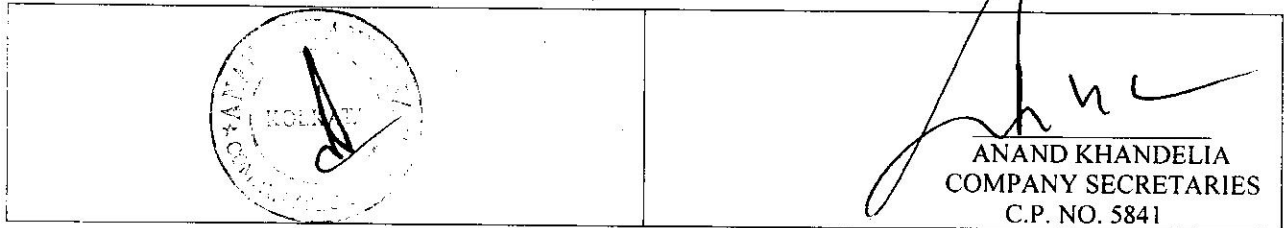
To,
M/s Saumya Consultants Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER , 2017.

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.INFO SOLUTIONS PVT.LTD** , pertaining to transfer of Equity shares of the company for the period **from 1st April , 2017 to 30th September, 2017** 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 , 2017 to 30th September, 2017.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.



Place: Kolkata

Dated: 16th October, 2017