

# 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/104/026

DATE:15/10/2018

To,  
BSE Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> 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 30<sup>th</sup> September , 2018**

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 15<sup>th</sup> October, 2018 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended September , 30, 2018 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

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.

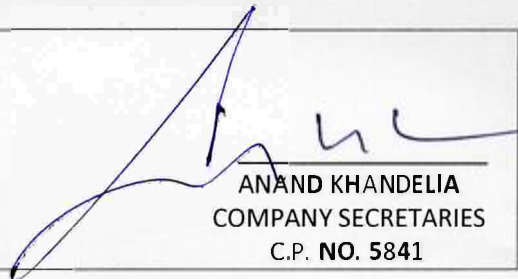
**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September , 2018.**

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 **1<sup>st</sup> April , 2018 to 30<sup>th</sup> September, 2018** 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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.**
  
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.



  
**ANAND KHANDELIA**  
**COMPANY SECRETARIES**  
**C.P. NO. 5841**

Place: Kolkata

Dated: 15<sup>th</sup> October, 2018