
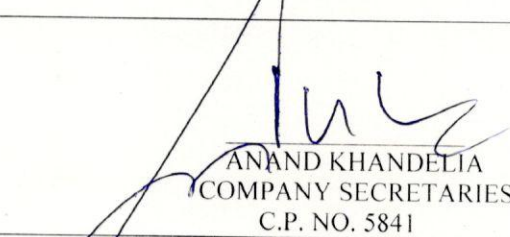


## CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SAUMYA CONSULTANTS LIMITED, (CIN NO: L6712WB1993PLC061111)** 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, 2015 to 30<sup>th</sup> September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **SAUMYA CONSULTANTS LIMITED** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2015:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer deed (except those rejected on technical grounds).
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, exchange of old certificates, split and renewal have been issued within 15 days from the respective date of lodgment.

	 ANAND KHANDELIA COMPANY SECRETARIES C.P. NO. 5841
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Place: Kolkata

Dated: 17/10/2015