

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 31ST MARCH , 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 October, , 2016 to 31st March , 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 October, 2016 to 31st March, 2017.**
- 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: 13th April , 2017