

**RECONCILIATION OF CAPITAL AUDIT**  
**[Separate for each ISIN]**

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE563CO1015
3. Face Value : Rs. 10/=
4. Name of the Company : Saumya Consultants Ltd.
5. Registered Office Address : 402, Mangalam, 24/26, Hemanta Basu Sarani  
Kolkata -700 001
6. Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/6243 Fax 2231-0835
8. E-mail Address : saumyaconsultants@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange Ltd.  
2. The Calcutta Stock Exchange Ltd.

	No. of Shares	% of Total Issued Capital
10. Issued Capital	6906908	100%
11. Listed Capital (Exchange-wise)		
a) Bombay Stock Exchange Ltd.	6906908	100%
b) The Calcutta Stock Exchange Ltd.	6906908	100%
12. Held in dematerialized form in CDSL	2354108	34.08%
13. Held in dematerialized form in NSDL	4016300	58.15%
14. Physical	536500	7.77%
15. Total No. of Shares (12+13+14)	6906908	100.00%
16. Reasons for difference if any, between	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below :

Particulars ***	No. of Shares	Applied/Not Applied for Listing (Specify Names)	Listed on Stock Ex-Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		----- NIL -----				

\*\*\* Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.



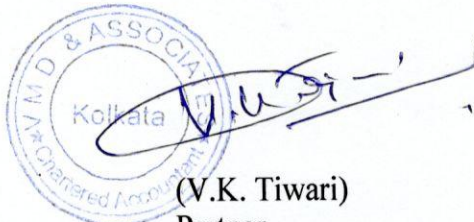
**V.M.D & ASSOCIATES**  
Chartered Accountants

10, Mullick Street  
Burrabazar, 2<sup>ND</sup> Floor  
Kolkata 700 007  
PHONE : ( 033)22700271

18. Register of Members is updated (Yes/No) : Yes  
(If not, updated upto which date)
19. Reference of previous quarter with regards : Nil  
to excess Dematerialised shares if any
20. Has the Company resolved the matter : N.A.  
mentioned in point no.19 above in the  
current quarter? If not, reason why ?
21. Mentioned the total no.of requestes, in any, confirmed after 21 days and the total no. of requests pending  
beyond 21 days with the reasons for delay :

Total No. of demat request	No.of requests	No. of Shares	Reasons for delay
	----- Nil -----		

22. Name, Telephone & Fax No. of the : Miss Pooja Sharma  
Compliance Officer of the Co. 2243-6242/6243
23. Name, Address, Tel & Fax No. Regn. No. : VMD & Associates  
of the Auditor Chartered Accountants  
10, Mullick Street, 2<sup>nd</sup> Floor,  
Kolkata 700 007  
Membs.No. 063887  
Phone No. (033)22700271
24. Appointment of common agency for share : S.K. Infosolutions Pvt. Ltd.  
work, if yes (name & address) 34/1A, Sudhir Chatterjee Street,  
Kolkata 700 006
25. Any other detail that the auditor may like : Nil  
to provide, (E.G. BIFR. Company, delisting  
From SE)

  
(V.K. Tiwari)  
Partner

Membership No. 63887  
For V.M.D & Associates  
Chartered Accountants  
FRNo: 326120E

Place : Kolkata  
Dated: 21.01.2016