

SECRETARIAL AUDIT**[Separate for each ISIN]**

1. For Quarter Ended : 30th September, 2013
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
- Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/6243 Fax 2231-0835
8. E-mail Address : saumya_scl@yahoo.co.in
9. Name of the Stock Exchanges where the Company's securities are listed : 1. The Kolkata Stock Exchange Association Ltd.

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	6906908	100%
11.	Listed Capital (Exchange-wise)	6906908	100%
12.	Held in dematerialized form in CDSL	1607920	23.28%
13.	Held in dematerialized form in NSDL	3083750	44.65%
14.	Physical	2215238	32.07%
	Total No. of Shares (12+13+14)	6906908	100.00%
	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.



D. K. JHAWAR & ASSOCIATES

Chartered Accountants

Suit No. 311

545, G.T. Road, Howrah 711 101

PHONE : - 2660-7736

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 : Mr. Uttam Banerjee
Compliance Officer of the Co. 2243-6242/6243
23. Name, Address, Tel & Fax No. Regn. No. : S.K. Modi & Associates
of the Auditor Chartered Accountants
1, R.N. Mukherjee Road ,
Kolkata 700 001
Membs.No. 055661
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)

Place : Kolkata

Dated : 21.10.2013

For D.K. Jhavar & Associates
Chartered Accountants

A handwritten signature in blue ink, appearing to read "D.K. Jhavar".

(D.K. Jhavar)
Proprietor

Membs.No.59620