


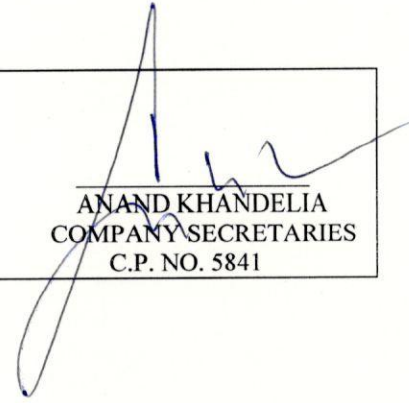
To,  
M/s Saumya Consultants Ltd.  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata- 700 001.

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016.**

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> October, , 2015 to 31<sup>st</sup> March , 2016 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) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October , 2015 to 31<sup>st</sup> March , 2016** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: NIL

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

Dated: 27<sup>th</sup> April, 2016