

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail: saumya\_scl@yahoo.co.in  
CIN : L67120WB1993PLC061111

SCL/ 104/026

DATE:27/10/2018

To,  
BSE Ltd,  
Corporate Relationship Department,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code: 539218  
Scrip Id: SAUMYA

Scrip Code:29466

**Reference: Reconciliation of Share Capital Audit Report**

**Period: Quarter ended 30<sup>th</sup> September , 2018**

Dear Sirs,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September , 30, 2018 on the reconciliation of capital issued , listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates, Chartered Accountants dated October , 15, 2018.

We had also filed the report in xbrl mode.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,  
For Saumya Consultants Ltd



(Arun Kumar Agarwalla)

Managing Director

DIN:00607272

Encl: as above



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

1. For Quarter Ended : 30th September, 2018
2. ISIN : INE563CO1015
3. Face Value : Rs. 10/=
4. Name of the Company : Saumya Consultants Ltd.
5. Registered Office Address : A-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.

	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
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	3399624	49.22%
13. Held in dematerialized form in NSDL	2971284	43.02%
14. Physical	536000	7.76%
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.



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 : Ms. Ankita Drolia  
Compliance Officer of the Co. Mob.9639690465
23. Name, Address, Tel & Fax No. Regn. No. : A.K. Meharia & Associates  
of the Auditor Chartered Accountants  
2, Garstin Place, 5<sup>th</sup> Floor  
Kolkata 700 001  
Ph : 2243-4659, Fax : 2243-4660  
Regn. No. 324666E
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: 15.10.2018

For A.K. Meharia & Associates  
Chartered Accountants



  
(A.K. Meharia)  
Partner  
Membs.No.53918  
FR No. 324666E