

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/ 104/028

10/04/2019

To,
Dept.of Corporate Affairs,
BSE Ltd,
1st Floor, "P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata- 700 001.

Dear Sir,

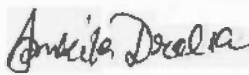
UNIT: SAUMYA CONSULTANTS LTD.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 31st March, 2019.**

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (LODR), Regulations , 2015 , we hereby certify that:

All activities in relation to both physical and electronic share transfer facility are maintained by S. K Infosolutions Pvt.Ltd. Registrar and Share Transfer to the Company, registered with the Securities and Exchange Board of India.

For & on behalf of
M/s SAUMYA CONSULTANTS LIMITED





Name: Ankita Drolla

Designation: Company Secretary
& Compliance Officer

Place :Kolkata

For & on behalf of
M/s S K Infosolutions Pvt.Ltd





Name : Dilip Bhattacharya

Designation : Director

Place: Kolkata

SAUMYA CONSULTANTS LIMITED

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Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail : saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

REF: SCL/104/026

DATE: 18/04/2019

To,
BSE Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
"P.J.Towers" Dalal Street, Fort,
Mumbai- 400 001.

SCRIP CODE : 539218

SCRIP ID: SAUMYA

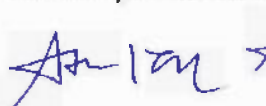
Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: For the half year ended 31st March , 2019

Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Certificate dated 16th April , 2019 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended March , 31, 2019 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

Thanking You,
Yours Faithfully,
For Saumya Consultants Ltd


Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

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 , 2019.

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, 2018 to 31st March, 2019** 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 , 2018 to 31st March, 2019.**
- 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
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Place: Kolkata

Dated: 16th April, 2019