SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001 Phone: (033) 2243-6242 / 6243, E-mail: saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

DATE: 18/10/2019

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

Scrip Code: 539218 Scrip Id: SAUMYA To, The Secretary, The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata-700001

Scrip Code:29466

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 30th September, 2019

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, 2019 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates , Chartered Accountants .

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

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE,5TH FLOOR

KOLKATA 700 001

PHONE: - 22434659/4660 EMAIL:- akmeharia@gmail.com

RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

1. For Quarter Ended : 30th September, 2019

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 : 1. Bombay Stock Exchange Ltd.

Company's securities are listed 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 from in CDSL | | 3399625 | 49.22% |
| 13. | Held in dematerialized form in NSDL | : | 2971283 | 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 | 1: | 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 (Spe- Cify 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.

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

20.

2, GARSTIN PLACE,5TH FLOOR

KOLKATA 700 001

PHONE: - 22434659/4660 EMAIL:- akmeharia@gmail.com

Register of Members is updated (Yes/No) : Yes

(If not, updated upto which date

Reference of previous quarter with regards:

to excess Dematerialised shares if any

Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

: N.A.

Mentioned the total no. of requestes, in any, confirmed after 21 days and the total no. of requests pending 21. beyond 21 days with the reasons for delay:

| Total No. of demat request | No.of requests | No. of Shares | Reasons for delay |
|----------------------------|----------------|---------------|-------------------|
| | 1 | | |
| | 1 1 | | |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

: Ms. Ankita Drolia Mob. 9639690465

Name, Address, Tel & Fax No. Regn. No. 23.

of the Auditor

: A.K. Meharia & Associates **Chartered Accountants** 2, Garstin Place, 5th Floor

Kolkata 700 001

Ph: 2243-4659, Fax: 2243-4660

Regn. No. 324666E

24. Appointment of common agency for share

work, if yes (name & address)

S.K. Infosolutions Pvt. Ltd.

34/1A, Sudhir Chatterjee Street,

Kolkata 700 006

Any other detail that the auditor may like 25. to provide, (E.G. BIFR. Company, delisting

From SE)

Place: Kolkata Dated: 15.10.2019 For A.K. Meharia & Associates **Chartered Accountants**

> (A.K. Meharia) Partner Membs. No. 53918

FR No. 324666E

UDIN: 190539184AAAFR1042

