

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: 16/01/2020

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 31st December , 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 December, 31, 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

RECONCILIATION OF CAPITAL AUDIT
[Separate for each ISIN]

1. For Quarter Ended : 31st December, 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 Company's securities are listed : 1. Bombay Stock Exchange Ltd.
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 form 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	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 Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-app. Pending for SE (Specify Names)
		----- NIL -----				

*** Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.



A. K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR
KOLKATA 700 001
PHONE : - 22434659/4660
EMAIL:- akmeharia@gmail.com

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 Compliance Officer of the Co. : Ms. Ankita Drolia
Mob. 9639690465
23. Name, Address, Tel & Fax No. Regn. No. 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
25. Any other detail that the auditor may like to provide, (E.G. BIFR. Company, delisting From SE) : Nil

Place : Kolkata
Dated : 14.01.2020



For A.K. Meharia & Associates
Chartered Accountants

(A.K. Meharia)
Partner

Membs.No.53918
FR No. 324666E

UDIN: 2053918 AAAAC4725