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: L67120WB1993PLC06111

DATE: 28/07/2020

To,

BSE Ltd,

DSE Liu,

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 June, 2020

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 June, 30, 2020 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:- <u>akmeharia@gmail.com</u>

RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

1. For Quarter Ended : 30th June, 2020

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.

		1	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	:	3399595	49.22%
13.	Held in dematerialized form in NSDL	:	2971313	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	Applied/Not	Listed on	Whether	Whether	In-prin-appr.
	Shares	Applied for	Stock Ex-	Intimated to	Intimated to	Pending for
		Listing (Spe-	Changes	CDSL	NSDL	SE (Specify
		Cify Names)				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

Register of Members is updated (Yes/No) : Yes 18. (If not, updated upto which date

Reference of previous quarter with regards : Nil 19. to excess Dematerialised shares if any

Has the Company resolved the matter 20. 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
]	Nil	

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

Appointment of common agency for share : 24.

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)

: Nil

Place: Kolkata

Dated: 27th July,2020

Udin: 20053918AAAABC7650

For A.K. Meharia & Associates Chartered Accountants

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