

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

o/c

REF: SCL/104/052

DATE: 13/10/2020

To,
Listing Compliance Department,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com
SCRIP CODE: 29466

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 30th September, 2020

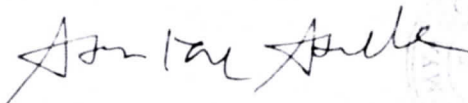
Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , please find attached herewith a copy of Certificate dated 9th October, 2020 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended September , 30, 2020 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record

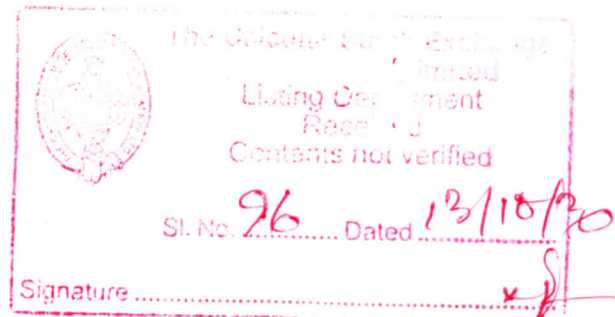
Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd



Arun Kumar Agarwalla
Managing Director
DIN: 00607272



Encl: as above

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : **98311 23140**

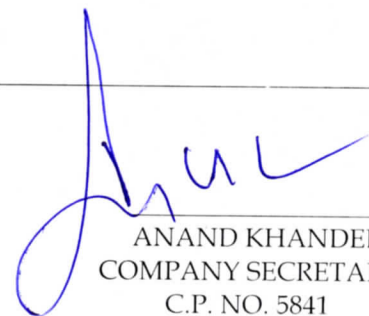
To,
M/s Saumya Consultants Ltd.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

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 April, 2020 to 30th September, 2020** 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 April, 2020 to 30th September, 2020.**
- 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
UDIN NO. F005803B000899916

Place: Kolkata

Dated: 09/10/2020

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: 09/10/2020

To,

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001
Email: listing@cse-india.com

Scrip Code: 29466

Dear Sir,



**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulation
2015 for the half year ended on 30th September, 2020**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate of the Company for the Half year ended on 30th September, 2020 in the prescribed format.

You are requested to take on record of the same.

Yours Faithfully,

For Saumya Consultants Ltd

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Encl: as above

7th Oct, 2020

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For SAUMYA CONSULTANTS LIMITED




Name ANKITA DROLIA
Designation COMPANY SECRETARY

For S. K. INFOSOLUTIONS PVT. LTD.




DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE