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: 12/01/2021

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 31st December, 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 December, 31, 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,

Don to Xo

For Saumya Consultants Ltd

(Arun Kumar Agarwalla) Managing Director

DIN:00607272

Encl: as above

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60 EMAIL: akmeharia@gmail.com

RECONCILIATION OF CAPITAL AUDIT

[Separate for each ISIN]

1. For Quarter Ended

: 31st December, 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 - 700001

6. Correspondence Address

: Same

7. Telephone & Fax No.

: 2243-6242/43 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. b) The Calcutta Stock Exchange Ltd.	:	6906908 6906908	' i	100% 100%
12.	Held in dematerialized form in CDSL	:	3399283		49.22%
13.	Held in dematerialized form in NSDL	:	2971625		43.02%
14.	Physical	:	536000		7.76%
15.	Total No. of Shares (12+13+14)	:	6906908		100%
16.	Reasons for the difference if any,	:	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 Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		Nil			3	

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

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

Yes

19. Reference of previous quarter with:

Nil

to excess Dematerialised shares if any



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60 EMAIL: akmeharia@gmail.com

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

N.A.

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

Total No: of demat request	No. of requests	No. of Shares	Reasons for Delay
	NI		

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, 2nd Floor

Kolkata - 700001

Ph: 022 - 434659, Fax: 2243-4660

Regn. No. 324666E

24. Appointment of common agency for share : Work, if yes (Name & Address)

S. K. Infosolutions Pvt. Ltd.

34/1

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34/1A, Sudhir Chatterjee Street,

Kolkata - 700006

25. Any other detail that the auditor may like :

to provide, (E.G. BIFIR. Company, delisting

from SE)

Nil

Place: Kolkata

Dated: 08.01.2021

UDIN: 21053918AAAAAE6085

For A. K. Meharia & Associates

Chartered Accountants

(A.K. Meharia)

Partner

Membership Number. 53918

FR No. 324666E