

# 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: 12/04/2021

SCL/104/057

To,  
Dept.of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> Floor, "P.J.Towers" Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary,  
Calcutta Stock Exchange,  
7, Lyons Range,  
Kolkata- 700 001.

Dear Sir,

UNIT: SAUMYA CONSULTANTS LTD.

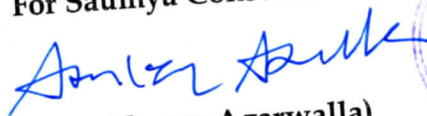
**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March 2021.**

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the half year ended March, 31, 2021 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt .Ltd, RTA of the Company, as required under Regulation of the Listing Regulations.

Thanking You,

Yours Faithfully,

For Saumya Consultants Ltd



(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272



Encl: as above

8<sup>th</sup> April, 2021

## C E R T I F I C A T E

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 31.03.2021.**

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 D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of  
M/s SAUMYA CONSULTANTS LIMITED

*Anurita Dholia*  
Name : Anurita Dholia

Designation *Company Secretary*



For & on behalf of  
M/s S.K Infosolutions Pvt Ltd

*[Signature]*  
Name : Dilip Bhattacharya

Designation Director



# 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

REF: SCL/104/058

DATE: 13/04/2021

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

SCRIP CODE: 539218  
SCRIP ID: SAUMYA

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

**Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: For the half year ended 31<sup>st</sup> March, 2021**

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 12<sup>th</sup> April, 2021 issued by M/s Anand Khandelia, Company Secretaries, Kolkata in respect of half year ended March , 31, 2021 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  
2<sup>ND</sup> FLOOR, ROOM NO. 206  
KOLKATA – 700 012  
☎ : 98311 23140

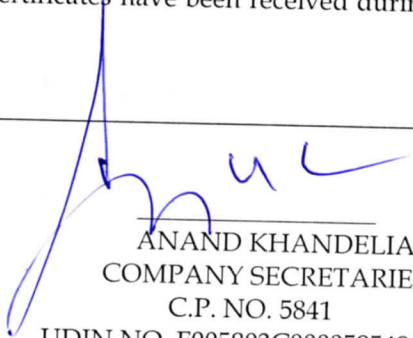
To,  
M/s Saumya Consultants Ltd.  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March , 2021 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

Place: Kolkata  
Dated: 12/04/2021

  
ANAND KHANDELIA  
COMPANY SECRETARIES  
C.P. NO. 5841  
UDIN NO. F005803C000059549

