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: 19/10/2021

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 30th September, 2021

Dear Sirs.

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September, 30, 2021 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, 2ND FLOOR

KOLKATA - 700001

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

RECONCILIATION OF CAPITAL AUDIT

[Separate for each ISIN]

For Quarter Ended

: 30th September, 2021

2. **ISIN** INE563CO1015

3. Face Value : Rs. 10/-

4. Name of the Company

Saumya Consultants Ltd.

Registered Office Address 5.

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

Name of the Stock Exchanges where the

1. Bombay Stock Exchange Ltd.

Company's securities are listed

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	100% 100%
12.	Held in dematerialized form in CDSL	:	3788604	54.85%
13.	Held in dematerialized form in NSDL	:	2582304	37.39%
14.	Physical	:	536000	7.76%
15.	Total No. of Shares (12+13+14)	:	6906908	100%
16	Reasons for the difference if any		Not Applicable	

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	Applied/ Not	Listed on	Whether	Whether	In-prin-appr.
	Shares	Applied for	Stock	Intimated	Intimated	Pending for
		Listing (Spe-	Exchanges	to CDSL	to NSDL	SE (Specify
1		cify Names)				Names)
		Nil				
						,

^{***} 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
1	N		
		97	

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.

D/42, Katju Nagar, Ground Floor,

(Near South City Mall)

Kolkata 700 032

25. Any other detail that the auditor may like : to provide, (E.G. BIFIR. Company, delisting

from SE)

Nil

Place: Kolkata

Dated: 09/10/2021

UDIN: 21053918AAAAEM5611

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

