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: 15/07/2022

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 June, 2022

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 June, 30, 2022 on the reconciliation of capital issued, listed and capital held in dematerialized icredited 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 June, 2022

2. ISIN

INE563CO1015

3. Face Value

Rs. 10/-

Name of the Company 4.

Saumya Consultants Ltd.

Registered Office Address

A-402, Mangalam, 24/26, Hemanta Basu Sarani

Kolkata - 700001

Correspondence Address 6.

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 Company's securities are listed

1. Bombay Stock Exchange Ltd. 2. The Calcutta Stock Exchange Ltd.

No. of Shares

% of Total Issued

Capital

10 11	Issued Capital Listed Capital (Exchange-wise)	:	6906908		100%
	a) Bombay Stock Exchange Ltd.b) The Calcutta Stock Exchange Ltd.	: :	6906908 6906908		100%
12.	Held in dematerialized form in CDSL		3832302		100%
13.	Held in dematerialized form in NSDL			+	55.49%
14.	Physical	·	2548606		36.89%
		:	526000		7.62%
	Total No. of Shares (12+13+14)	:	6906908		
16.	Reasons for the difference if any,		20 100 OF		100%
	Certifying the day in	•	Not Applicable		

17. Certifying the details of changes in share capital during the quarter under Consideration as per

Particulars ***	No. of Shares	cify Names)	Stock Exchanges	Whether Intimated to CDSL	Intimated	In-prin-appr. Pending for SE (Specify Names)
		Nil				(Names)
*** Rights, Bonus,	Preferent	ial Issue ESODa	A 1			

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

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 D. I
	N		Reasons for Delay

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: 11/07/2022

UDIN: 22053918AMPQXK2767

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

