SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolka!a-700 001 Phone: (033) 2243-6242 / 6243; Fax: (033) 2231-0835, E-mail: saumya_scl@yahoo co in

CIN: L67120WB1993PLC061111

DATE: 11/01/2023

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, 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 December, 31, 2022 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]

1. For Quarter Ended .: 31st December, 2022

ISIN 2.

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		100% 100%
12.	Held in dematerialized form in CDSL	:,	4878550		70.63%
13.	Held in dematerialized form in NSDL	:	1502358		21.75%
14.	Physical	:	526000		7.62%
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				

^{***} 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
	N		

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: 09/01/2023

UDIN: 23053918BGXDWF3356

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

