SAUMYA CONSULTANTS LIMITED

Regd. Office : 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

SCL/107/029

To,

Date: 02/04/2024

Τo,

Corporate Relationship Department, BSE Ltd 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers Dalal Street, Mumbai- 400001 SCRIP CODE:539218 SCRIP ID: SAUMYA The Secretary The Calcutta Stock Exchange Ltd 7,Lyons Range, Kolkata- 700 001 Email ID: <u>listing@cse-india.com</u> SCRIP CODE: 29466

Ref: Saumya Consultants Ltd.

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares</u> <u>&Takeovers (Regulations) 2011</u>.

Dear Sir/Madam,

With reference to the above-mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert (PAC) of Saumya Consultants Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Saumya Consultants Limited, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take it on your record.

Yours Faithfully,

For Saumya Consultants Ltd.

Arun Kumar Agarwalla Managing Director DIN:00607272

