

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/ 104/111

Date: 08/04/2024

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

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

Dear Sir,

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the period from April 1,2023 to March 31,2024.**

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , we enclose the certificate for the year ended March , 31, 2024 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

6th April, 2024

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 during the period from April 1, 2023 to March 31, 2024

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


Name: Anvita Doolia

Designation *Company Secretary & Compliance
Officer*

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

Digitally signed by
DILIP BHATTACHARYA
Date: 2024.04.06
23:42:38 +05'30'
Name :Dilip Bhattacharya

Designation Director